

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083223

FILED
Jan 05, 2012
Secretary of State

Entity Name: BEWATA ASSOCIATES, INC

Current Principal Place of Business:

19950 W COUNTRY CLUB DR
8TH FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

20445 BISCAYNE BOULEVARD
SUITE H-8
AVENTURA, FL 33180 US

Current Mailing Address:

19950 W COUNTRY CLUB DR
8TH FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

20445 BISCAYNE BOULEVARD
SUITE H-8
AVENTURA, FL 33180 US

FEI Number: 27-3665926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GEORGE PRES
19950 W COUNTRY CLUB DR
8TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MECKLING, LAURA K
20445 BISCAYNE BOULEVARD
SUITE H-8
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAURA K. MECKLING

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, GEORGE
Address: 20445 BISCAYNE BOULEVARD, SUITE H-8
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: SILLER, MITCHELL
Address: 20445 BISCAYNE BOULEVARD, SUITE H-8
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: SILLER, STUART
Address: 20445 BISCAYNE BOULEVARD, SUITE H-8
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE PEREZ

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date