

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040822

FILED
Mar 07, 2012
Secretary of State

Entity Name: BESLAN INC

Current Principal Place of Business:

2936 SW 24 TER
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2936 SW 24 TER
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 45-2045239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 S.E. 2ND AVE
410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MATE NANKERVIS, MARIA SAMANTHA
Address: 2936 SW 24 TER
City-St-Zip: MIAMI, FL 33145 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: MARIA SAMANTHA MATE NANKERVIS

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date