

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091559

FILED
Apr 27, 2012
Secretary of State

Entity Name: BE LED INC.

Current Principal Place of Business:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

New Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

FEI Number: 36-4711336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 3339 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, FABRICE
Address: 407 LINCOLN RD
City-St-Zip: MIAMI, FL 33139 US

Title: T
Name: SCHWARTZ, FABRICE
Address: 407 LINCOLN RD
City-St-Zip: MIAMI, FL 33139 US

Title: S
Name: SCHWARTZ, FABRICE
Address: 407 LINCOLN RD
City-St-Zip: MIAMI, FL 33139 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: SCHWARTZ FABRICE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date