

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012252

Entity Name: BECLIN CORPORATION

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
#606/7
HALLANDALE, FL 33009 US

New Principal Place of Business:

250 SE 5TH ST. CT
HOMESTEAD, FL 33033 US

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
#606/7
HALLANDALE, FL 33009 US

New Mailing Address:

250 SE 5TH ST. CT.
HOMESTEAD, FL 330033 US

FEI Number: 65-0420712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, HUBERT
1920 E. HALLANDALE BEACH BLVD.
#606/7
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PINDER, HUBERT
250 SE 5TH ST. CT.
#606/7
HOMESTEAD, FL 330033 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PINDER, HUBERT
Address: 1920 E.HALLANDALE BEACH BLVD. #606/7
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PINDER, HUBERT
Address: 250 SE 5TH ST. CT
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUBERT PINDER

DPT

01/21/2009

Electronic Signature of Signing Officer or Director

Date