

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012252

FILED
Jan 28, 2012
Secretary of State

Entity Name: BECLIN CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0420712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINDER, HUBERT
250 SE 5TH ST. CT.
#606/7
HOMESTEAD, FL 330033 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: DPT
Name: PINDER, HUBERT
Address: 250 SE 5TH ST. CT
City-St-Zip: HOMESTEAD, FL 33033

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: HUBERT

DPT

01/28/2012

Electronic Signature of Signing Officer or Director

Date