

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000438

Entity Name: BES GROUP, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

7520 S W 57 AVE
SUITE F
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7520 S W 57 AVE
SUITE F
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0603839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO
8575 S.W. 52ND AVENUE
MIAMI, FL 33143 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: P
Name: GARCIA, EDUARDO
Address: 8575 S.W. 52ND AVE
City-St-Zip: MIAMI, FL 33143

Title: V
Name: GARCIA, BERTHA
Address: 8575 S.W. 52ND AVE
City-St-Zip: MIAMI, FL 33143

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: EDUARDO GARCIA

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date