

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043540

Entity Name: BESO INTERNATIONAL, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8283 NW 64 ST
BAY #6
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8283 NW 64 ST
BAY #6
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0834537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, SONIA
4580 NW 114 AVE #1209
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, SONIA
Address: 8283 NW 64 ST
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: PIRAQUIVE, BEYMAR
Address: 8283 NW 64 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEYMAR PIRAQUIVE

VICE

04/29/2005

Electronic Signature of Signing Officer or Director

Date