

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036823

Entity Name: BEST PRODUCTS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4232 SW 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE E-4 #453
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-0116052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, PAUL P MR.
4232 SW 75TH AVE
MIAMI, FL 33155 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: PRES
Name: BELLO, PAUL P PRES
Address: 4232 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155 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: PAUL BELLO

MR.

01/31/2011

Electronic Signature of Signing Officer or Director

Date