

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007265

FILED
Apr 30, 2012
Secretary of State

Entity Name: WORLD'S BEST HALL OF FAME, INC.

Current Principal Place of Business:

631 SW 23RD ROAD
MIAMI, FL 33129

New Principal Place of Business:

631 SW 23RD ROAD
MIAMI, FL 33129 UN

Current Mailing Address:

631 SW 23RD ROAD
MIAMI, FL 33129

New Mailing Address:

631 SW 23RD ROAD
MIAMI, FL 33129 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J
631 SW 23RD ROAD
MIAMI, FL 33129 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: GONZALEZ, FRANCISCO J
Address: 631 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: ROSAS-GUYON, PATRICIA M
Address: 631 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: ROSAS-GUYON, HILDA
Address: 631 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: GONZALEZ, ALFRED L
Address: 631 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129 UN

Title: VP
Name: GONZALEZ, NICKOLAS T
Address: 631 SW 23RD ROAD
City-St-Zip: MIAMI, FL 33129 UN

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: FRANCISCO J GONZALEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date