2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000099910

Entity Name: BEST TIMES INVESTMENTS CORP.

Current Principal Place of Business:

1000 BRICKELL AVENUE SUITE # 400 MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE SUITE # 400 MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVE, SUITE 400 MIAMI, FL 33131 US

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

FILED Apr 22, 2019

Secretary of State

0925873261CC

Officer/Director Detail:

Title DP Title

Name DAVEREDE, ALFREDO Name PERIZZOLO, DANIEL E

Address 1000 BRICKELL AVE., STE 400 Address 1000 BRICKELL AVE., STE 400

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP

Name DAVEREDE, MARIA E

Address 1000 BRICKELL AVE., STE 400

City-State-Zip: MIAMI FL 33131

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: ALFREDO DAVEREDE

DIRECTOR

04/22/2019