

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664284

FILED
Feb 17, 2011
Secretary of State

Entity Name: BEST WAY BUILDING MAINTENANCE, INC.

Current Principal Place of Business:

14973 SW 75TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

P O BOX 960117
MIAMI, FL 33296

New Mailing Address:

FEI Number: 59-1969351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, SERGIO R
14973 SW 75 TERRACE
MIAMI, FL 33193 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: PTD
Name: ROSALES, SERGIO R
Address: 14973 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VPSD
Name: ROSALES, ROSA A
Address: 14973 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33193

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: SERGIO ROSALES

PDT

02/17/2011

Electronic Signature of Signing Officer or Director

Date