2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20408

FILED Mar 08, 2011 Secretary of State

Entity Name: AMERICAS BEST TRADING CORP.

Current Principal Place of Business: New Principal Place of Business:

2800 N.W. 36 ST. 8616 N.W. 66 ST. MIAMI, FL 33142 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

PO BOX 651261 MIAMI, FL 33265 US

FEI Number: 59-2074515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, OSCAR 300 SEVILLA AVE CORAL GABLES, FL 33134 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVP

 Name:
 DIAZ, JOSE A

 Address:
 14267 SW 21 TERR

 City-St-Zip:
 MIAMI, FL 33175

Title: S

 Name:
 DIAZ, MARIA A

 Address:
 14267 SW 21 TERR

 City-St-Zip:
 MIAMI, FL 33175

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: JOSE A. DIAZ PRES 03/08/2011