

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05649

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEST FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

2434 HOLLYWOOD BLVD
2 FLOOR
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

6067 HOLLYWOOD BLVD
SUITE 360
HOLLYWOOD, FL 33024 US

Current Mailing Address:

2434 HOLLYWOOD BLVD
2 FLOOR
HOLLYWOOD, FL 33020 US

New Mailing Address:

6067 HOLLYWOOD BLVD
SUITE 360
HOLLYWOOD, FL 33024 US

FEI Number: 59-2690176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKKAR, MAZEN M
2434 HOLLYWOOD BLVD
2 FLOOR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SUKKAR, MAZEN M
6067 HOLLYWOOD BLVD
SUITE 360
HOLLYWOOD, FL 33024 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUKKAR, MAZEN
Address: 6067HOLLYWOOD BLVD. SUITE 360
City-St-Zip: HOLLYWOOD, FL 33024 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: MAZEN M. SUKKAR

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date