

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78702

FILED
Feb 23, 2011
Secretary of State

Entity Name: BEST LENDING CORPORATION

Current Principal Place of Business:

3160 N 34TH ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN ST., SUITE 222
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0112694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC R, ESQUIRE
WEITZ & SCHWARTZ PA
3601 W. COMMERCIAL BLVD #31
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SCHWARTZ, ERIC R, ESQUIRE
WEITZ & SCHWARTZ PA
900 SE 3 AVE #204
FORT LAUDERDALE, FL 33316 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ROBERTS, MIMI
Address: 3389 SHERIDAN ST. #222
City-St-Zip: HOLLYWOOD, FL 33021

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: MIMI ROBERTS

Electronic Signature of Signing Officer or Director

PST

02/23/2011

Date