

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61688

FILED
Apr 27, 2012
Secretary of State

Entity Name: BEST SERVICE REALTY, INC.

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
3401
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE
3401
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0009607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, ENRIQUE JR.
1200 BRICKELL BAY DRIVE
3401
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TRAVIESO, ENRIQUE JR.
14370 JOCKEY CIRCLE NORTH
DAVIE, FL 33330 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: ENRIQUE TRAVIESO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRAVIESO, ENRIQUE
Address: 1200 BRICKELL BAY DRIVE #3401
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: TRAVIESO, ENRIQUE, JR.
Address: 14370 JOCKEY CIRCLE NORTH
City-St-Zip: DAVIE, FL 33330

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: ENRIQUE TRAVIESO

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04/27/2012

Electronic Signature of Signing Officer or Director

Date