

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012534

FILED
Apr 22, 2012
Secretary of State

Entity Name: BETTER - BRIGHTER DAYZ, INC.

Current Principal Place of Business:

7231 FAIRWAY BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 246522
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCULE, JOSUE
925 NE 209 STREET
206
MIAMI, FL 33179 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: CEO
Name: HERCULE, JEAN
Address: PO BOX 246522
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: HERCULE, EMMANUEL
Address: PO BOX 246522
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S
Name: DAPHINIS, STEVEN
Address: PO BOX 246522
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P
Name: ST LOUIS, RONALD
Address: PO BOX 246522
City-St-Zip: PEMBROKE PINES, FL 33024

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN HERCULE

CEO

04/22/2012

Electronic Signature of Signing Officer or Director

Date