

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000534

FILED
May 06, 2011
Secretary of State

Entity Name: BEST ONE INSURANCE, INC.

Current Principal Place of Business:

9425 SUNSET DR.
170
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9425 SUNSET DR.,
170
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0970697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, LUIS
9425 SUNSET DR., STE. 170
MIAMI, FL 33173 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: P
Name: ORTEGA, LUIS
Address: 9425 SUNSET DR., STE. 170
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: ORTEGA, LUIS
Address: 9425 SUNSET DR., STE. 170
City-St-Zip: MIAMI, FL 33173

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: LUIS ORTEGA

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date