

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020650

Entity Name: U.R. BEST RESORT, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

C/O MCCORMICKE KORETZKY
111 S.W. 3RD STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 538
MONROE, NY 10949

New Mailing Address:

FEI Number: 65-0992695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICKE, KORETZKY
111 S.W. 3RD ST.
MIAMI, FL 33130 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: PRES
Name: EKSTEIN, ISRAEL
Address: 5 SEVEN SPRINGS RD UNIT 201
City-St-Zip: MONROE, NY 10950

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: ISRAEL EKSTEIN

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date