2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100883

Entity Name: BEST PROPERTIES, INCORPORATED

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 S. OCEAN BLVD. 1800 S. OCEAN BLVD.

#607 #607

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1800 S. OCEAN BLVD. 1800 S. OCEAN BLVD.

#607 #607

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US

FEI Number: 65-1061780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARF, DENISE C
1800 SOUTH OCEAN BLVD.

SHARF, DENISE C
1800 SOUTH OCEAN BLVD.

POMPANO BEACH, FL 33062 US #607 POMPANO BEACH, FL 33062 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: DENISE C. SHARF 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHARF, DENISE C

 Address:
 1800 S. OCEAN BLVD., #607

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP

 Name:
 BESTENI, ALBA-MARIE

 Address:
 1800 S. OCEAN BLVD., #607

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: ALBA-MARIE BESTENI VP 04/14/2010