2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019086

Entity Name: AMERICAN BEST SOLUTIONS CORP.

FILED Jan 14, 2012 Secretary of State

5600 SW 135 AV # 213 5600 SW 135 AV MIAMI, FL 33183 110

MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

PO BOX #771076 MIAMI, FL 33177

FEI Number: 65-1083776 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:

ARGUELLO., ENRIQUE J 18408 SW 132 PL. MIAMI, FL 33177 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ARGUELLO., DIONNE M

 Address:
 POBOX # 771076

 City-St-Zip:
 MIAMI, FL 33177 US

Title: D

 Name:
 ARGUELLO, ENRIQUE J SR

 Address:
 POBOX # 771076

 City-St-Zip:
 MIAMI, FL 33177 US

Title: D

 Name:
 ARGUELLO, ENRIQUE J JR

 Address:
 POBOX # 771076

 City-St-Zip:
 MIAMI, FL 33177 US

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 J. ARGUELLO D 01/14/2012