

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092666

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** BEST OPTIONS MORTGAGE SERVICES, INC.

**Current Principal Place of Business:**

10300 SW 72ND ST  
SUITE #162  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

POBOX 654036  
MIAMI, FL 33265

**New Mailing Address:**

**FEI Number:** 65-1139989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, JULIO A  
10300 S.W. 72 ST.  
SUITE 162  
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: PD  
Name: DIAZ, JULIO A  
Address: 10300 SW 72 ST, STE 162  
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: JULIO A DIAZ

PD

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date