

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107523

FILED
Mar 16, 2011
Secretary of State

Entity Name: BEST INTERIOR CONSTRUCTION, INC.

Current Principal Place of Business:

7205 CORPORATE CENTER DRIVE
SUITE 301
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7205 CORPORATE CENTER DRIVE
SUITE 301
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1151781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
100 SE 2ND STREET 17TH FLOOR
MIAMI, FL 33131 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: GHOSN, ANTOINE
Address: 7205 CORPORATE CENTER DRIVE #301
City-St-Zip: MIAMI, FL 33126

Title: ST
Name: GHOSN, MAHA
Address: 7205 CORPORATE CENTER DRIVE #301
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: KLOMAN, PAUL
Address: 7205 CORPORATE CENTER DRIVE #301
City-St-Zip: MIAMI, FL 33126

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: MAHA GHOSN

ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date