

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066472

FILED
Jan 17, 2012
Secretary of State

Entity Name: BEST BROTHERS FOOD, INC.

Current Principal Place of Business:

7777 NW 17TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7777 NW 17TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-0049973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISLA, JESUS
7777 NW 17TH AVENUE
MIAMI, FL 33147 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: DISLA, JESUS
Address: 6561 NW 172ND LANE
City-St-Zip: MIAMI, FL 33015

Title: SD
Name: DISLA, ERIC
Address: 4951 SW 140 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: TD
Name: DISLA, JUAN
Address: 5270 SW 133RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: JESUS DISLA

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date