

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026387

FILED
Jan 26, 2012
Secretary of State

Entity Name: BEST SELLERS PUBLISHERS, INC.

Current Principal Place of Business:

19620 PINES BLVD
STE 220
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820814
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 20-4893739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LEMUEL A
3771 SW 160 TH AVE
SUITE 204
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ORTIZ, LEMUEL A
15939 SW 54TH CT
MIRAMAR, FL 33027 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: LEMUEL ORTIZ

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, EDWIN L
Address: 19620 PINES BLVD #220
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V
Name: ARROYO-PANTOJA, MARIA DEL C
Address: 4887 SW 183RD AVE
City-St-Zip: MIRAMAR, FL 33029

Title: T
Name: ORTIZ, GAMALIEL
Address: 2955 NW 126 AVE, #418
City-St-Zip: SUNRISE, FL 33323

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: EDWIN ORTIZ

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date