2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035902

Entity Name: MISIA'S BEST, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 LINTON BLVD STE 119-120 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1388 NW 103 LANE CORAL SPRINGS, FL 33071

FEI Number: 20-1464289 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:

 DODSON, JR., JACK D
 DODSON, JACK D JR.

 1388 NW 103 LANE
 1388 NW 103 LANE

 CORAL SPRINGS, FL 33071
 US

 CORAL SPRINGS, FL 33071
 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: JACK D DODSON, JR. 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DODSON, DANUTA

 Address:
 1388 NW 103 LANE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: JACK D DODSON, JR. RA 04/04/2012