2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078145

10124 DEAN CHASE BLVD

ORLANDO, FL 32825

Address: City-St-Zip:

Entity Name: BETTER DAYS INVESTMENTS, INC.

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3500 ALOMA AVE D-2 WINTER PARK, FL 32792 **New Mailing Address: Current Mailing Address:** P. O. BOX 678183 ORLANDO, FL 32867 FEI Number: 20-1132001 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: JEREZ, HUMBERTO D 10124 DEAN CHASE BLV ORLANDO, FL 32825 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: JEREZ, HUMBERTO D Name: 10124 DEAN CHASE BLVD Address: City-St-Zip: ORLANDO, FL 32867 Title: VΡ Name: JEREZ ESTEBANA 3675 BENSON PARK BLVD Address: ORLANDO, FL 32829 City-St-Zip: Title: JEREZ-CAMPOS, GUSTAVO Name:

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: HUMBERTO JEREZ P 04/26/2011