

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154108

FILED
Apr 28, 2009
Secretary of State

Entity Name: BEST HOME MORTGAGE CORP.

Current Principal Place of Business:

8145 W 28 AVE
SUITE 207
HIALEAH, FL 33016

New Principal Place of Business:

15234 NW 87 CT
MIAMI LAKES, FL 330816

Current Mailing Address:

8145 W 28 AVE
SUITE 207
HIALEAH, FL 33016

New Mailing Address:

15234 NW 87 CT
MIAMI LAKES, FL 330816

FEI Number: 20-1891308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, OLGA MS.
15234 NW 87 CT.
MIAMI LAKES, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALVAREZ, OLGA MS.
Address: 15234 NW 87 CT
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLGA ALVAREZ

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date