

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002738

FILED
Jan 31, 2011
Secretary of State

Entity Name: BEST PREMIUM SERVICES, CORP.

Current Principal Place of Business:

4877 NW 108TH CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4877 NW 108TH CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-8142233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBUENA, LEANDRO A PRES
4877 NW 108TH CT
DORAL, FL 33178 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: PRES
Name: BALBUENA, LEANDRO A PRESIDE
Address: 4877 NW 108TH CT
City-St-Zip: DORAL, FL 33178

Title: TREA
Name: BALBUENA, SONIA E TREASUR
Address: 4877 NW 108TH CT
City-St-Zip: DORAL, FL 33178

Title: SEC
Name: LUIS, CAFFARO A SECRETA
Address: 4877 NE 108TH CT
City-St-Zip: DORAL, FL 33178

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: LEANDRO BALBUENA

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date