

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047598

Entity Name: BEST HYDROPONICS, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

19200 SW 106 AVE STE 9
MIAMI, FL 33189

New Principal Place of Business:

19200 SW 106 AVE STE 9
MIAMI, FL 33157

Current Mailing Address:

19200 SW 106 AVE STE 9
MIAMI, FL 33189

New Mailing Address:

19200 SW 106 AVE STE 9
MIAMI, FL 33157

FEI Number: 20-8872059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON JR., DONALD D
6705 RED ROAD SUITE 608
CORAL GABLES, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTWELL, TERRY
Address: 19200 SW 106 AVE STE 9
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTWELL, TERRY
Address: 19200 SW 106 AVE STE 9
City-St-Zip: MIAMI, FL 33157

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: TERRY HARTWELL

D

05/02/2009

Electronic Signature of Signing Officer or Director

Date