2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047598

Entity Name: BEST HYDROPONICS, INC.

FILED Mar 02, 2011 Secretary of State

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

19200 SW 106 AVE STE 9 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

US

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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

 Name:
 HARTWELL, TERRY

 Address:
 19200 SW 106 AVE STE 9

 City-St-Zip:
 MIAMI, FL 33157

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: TERRY HARTWELL OWNE 03/02/2011