

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085702

Entity Name: BEST PACKERS, CORP

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

5730 S.W. 94TH COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5730 S.W. 94TH COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-0581009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDAL, SEVERINO
5730 S.W. 94TH COURT
MIAMI, FL 33173 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: P
Name: GRANDAL, SEVERINO
Address: 5730 S.W. 94TH COURT
City-St-Zip: MIAMI, FL 33173

Title: V
Name: GRANDAL, CIRA
Address: 5730 S.W. 94TH COURT
City-St-Zip: MIAMI, FL 33173

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: SEVERINO GRANDAL

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date