2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086855

Entity Name: BEST IMPERIAL FINANCIAL SERVICES, INC

FILED Jan 25, 2011 Secretary of State

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

2701 W. OAKLAND PARK BLVD, SUITE 400,

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

P.O. BOX 25602 TAMARAC, FL 33320

FEI Number: 06-1822737 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:

PIERRE, DUKENS 2701 W. OAKLAND PARK BLVD, SUITE 400, FORT LAUDERDALE, FL 33311

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: PIERRE, DUKENS

Address: 2701 W. OAKLAND PARK BLVD, SUITE 400,

FORT LAUDERDALE, FL 33311

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: DUKENS PIERRE P 01/25/2011