2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052781

FILED Apr 13, 2011 Secretary of State

Entity Name: BEST QUALITY CONSTRUCTION AND BUILDING SERVICES, INC.

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

252 E BOCA RATON RD. BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

252 E BOCA RATON RD. BOCA RATON, FL 33432

FEI Number: 30-0489375 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:

COHEN, PATRICIA V. 252 E. BOCA RATON RD. BOCA RATON, FL 33432 US

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: DF

Name: COHEN, PATRICIA V

Address: 1200 S. FEDERAL HWY, #202 City-St-Zip: BOYNTON BEACH, FL 33435

Title: DV

Name: CLAYTON, BRENT

Address: 1200 S FEDERAL HWY, #202 City-St-Zip: BOYNTON BEACH, FL 33435

Title: DST

Name: PAPATHEODOROU, ANDREAS Address: 1200 S FEDERAL HWY, #202 City-St-Zip: BOYNTON BEACH, FL 33435

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: PATRICIA V COHEN PRES 04/13/2011