

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074947

FILED
Feb 26, 2012
Secretary of State

Entity Name: BEST DOLLAR HOUSE, INC.

Current Principal Place of Business:

5481 NW 159 STREET
MIAMI GARDENS, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5481 NW 159 STREET
MIAMI GARDENS, FL 33014 US

New Mailing Address:

FEI Number: 26-3153708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, YANET
5481 NW 159 STREET
MIAMI GARDENS, FL 33014 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: MENENDEZ, YANET
Address: 5481 NW 159 STREET
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: VP
Name: MENENDEZ, YOEL
Address: 5481 NW 159 STREET
City-St-Zip: MIAMI GARDENS, FL 33014 US

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: YANET MENENDEZ

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date