

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2012
Secretary of State

Entity Name: BEST CHOICE ACCOUNTING CONSULTANTS, INC.

Current Principal Place of Business:

21121 SW 85TH AVENUE,
SUITE 203
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

21121 SW 85TH AVENUE
SUITE 203
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 30-0505798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL A
21121 SW 85TH AVENUE,
SUITE 203
CUTLER BAY, FL 33189 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: PD
Name: ALVAREZ, ANA C
Address: 21121 SW 85TH AVENUE, SUITE #203
City-St-Zip: CUTLER BAY, FL 33189

Title: VPD
Name: RODRIGUEZ, MANUEL A
Address: 21121 SW 85TH AVENUE, SUITE #203
City-St-Zip: CUTLER BAY, FL 33189

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: MANUEL A. RODRIGUEZ

VPD

04/28/2012

Electronic Signature of Signing Officer or Director

Date