2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001642

Entity Name: LASTING BEST, INC.

FILED Apr 18, 2011 Secretary of State

Date

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

2021 PEMBROKE RD. HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2021 PEMBROKE RD. HOLLYWOOD, FL 33020

FEI Number: 26-4003963 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:

JIANG, DING LI 5032 SW 164TH AVE. MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: PDST

Name: JIANG, DING LI Address: 5032 SW 164TH AVE. City-St-Zip: MIRAMAR, FL 33027

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: DING LI JIANG P 04/18/2011