

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001642

Entity Name: LASTING BEST, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

2021 PEMBROKE RD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

3001 JOHNSON ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

2021 PEMBROKE RD.
HOLLYWOOD, FL 33020

New Mailing Address:

3001 JOHNSON ST.
HOLLYWOOD, FL 33021

FEI Number: 26-4003963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAO, JIN HUA
3001 JOHNSON ST.
HOLLYWOOD, FL 33021 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: JIN HUA CAO

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: CAO, JIN HUA
Address: 3001 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: JIN HUA CAO

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03/05/2012

Electronic Signature of Signing Officer or Director

Date