

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033290

FILED
Apr 27, 2011
Secretary of State

Entity Name: BEST ELEVATOR SOLUTION, CORP.

Current Principal Place of Business:

5663 FOREST RIDGE DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P O BOX 1296
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 26-4689354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS MARTINEZ, REINALDO J
5663 FOREST RIDGE DR
WINTER HAVEN, FL 33881 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: DIAZ RAMOS, CARLOS J
Address: 5663 FOREST RIDGE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: REYES MATOS, CARMEN M
Address: 5663 FOREST RIDGE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: T
Name: MATOS MARTINEZ, REINALDO J
Address: 5670 FOREST RIDGE DR
City-St-Zip: WINTER HAVEN, FL 33881

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: CARLOS J DIAZ RAMOS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date