2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033290

Entity Name: BEST ELEVATOR SOLUTION, CORP.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5663 FOREST RIDGE DRIVE WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** P O BOX 1296 HAINES CITY, FL 33845 FEI Number: 26-4689354 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: MATOS MARTINEZ, REINALDO J 5663 FOREST RIDGE DR WINTER HAVEN, FL 33881 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 Date

OFFICERS AND DIRECTORS:

Title:

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: CARMEN M REYES MATOS SRA 05/01/2012