

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043905

Entity Name: THE BEST GROW CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7249 NW 33 ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7249 NW 33 ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-0204610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRALERO, MAIKEL
1305 WEST 53 ST
436
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CARRALERO, MAIKEL
1190 WEST 55 PL
HIALEAH, FL 33012 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRALERO, MAIKEL
Address: 1190 WEST 55 PL
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ALFARO, YADIRA
Address: 1190 WEST 55 PL
City-St-Zip: HIALEAH, FL 33012

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: MAIKEL CARRALERO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date