2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000019172

Entity Name: A&M BEST ENTERPRISES, INC.

FILED Mar 25, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 8005 NW 8 ST B-114 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 8005 NW 8 ST B-114 MIAMI, FL 33126 US FEI Number: 27-2044111 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: CRUCES, MIGUEL M 8005 NW 8 ST B-114 MIAMI, FL 33126 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.

Title:

SIGNATURE:

 Name:
 CRUCES, MIGUEL M

 Address:
 8005 NW 8 ST APTO B-114

 City-St-Zip:
 MIAMI, FL 33126 US

OFFICERS AND DIRECTORS:

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: MIGUEL M. CRUCES P 03/25/2011