2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032587

Entity Name: BEST MOVIL, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7703 NW 46 STREET 8510 NW 66 ST

DORAL, FL 33166 VE

Current Mailing Address: New Mailing Address:

7703 NW 46 STREET 8510 NW 66 ST

DORAL, FL 33166 DORAL, FL 33166 VE

FEI Number: 27-2374632 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:

 MOLERO, SIMON H
 MOLERO, SIMON H

 7703 NW 46 STREET
 8510 NW 66 ST

 DORAL, FL 33166 US
 DORAL, FL 33166 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: SIMON MOLERO 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 MOLERO, SIMON H

 Address:
 8510 NW 66 ST

 City-St-Zip:
 DORAL, FL 33166 VE

Title: VP

 Name:
 RONDON, MORTIMER J

 Address:
 8510 NW 66 ST

 City-St-Zip:
 DORAL, FL 33166 VE

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: SIMON MOLERO MR 02/17/2011