

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033178

FILED
Apr 26, 2012
Secretary of State

Entity Name: BEST OPTION INSURANCE BROKERS INC

Current Principal Place of Business:

2103 SW 22ND ST
STE 112
MIAMI, FL 33145

New Principal Place of Business:

3400 CORAL WAY
STE 102
MIAMI, FL 33145

Current Mailing Address:

2103 SW 22ND ST
STE 112
MIAMI, FL 33145

New Mailing Address:

3400 CORAL WAY
STE 102
MIAMI, FL 33145

FEI Number: 27-2382389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUDYSBEL
2103 SW 22ND ST
STE 112
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, LUDYSBEL
3400 CORAL WAY
STE 102
MIAMI, FL 33145 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: LUDYSBEL PEREZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, LUDYSBEL
Address: 3400 CORAL WAY STE 102
City-St-Zip: MIAMI, FL 33145

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: LUDYSBEL PEREZ

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date