

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043021

FILED
Jan 05, 2011
Secretary of State

Entity Name: ONLY BEST PROPERTIES CORP

Current Principal Place of Business:

17070 COLLINS AVE
266-B
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVE
266-B
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAT, ARIEL D
18151 NE 31ST COURT
802
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TOMAT, ARIEL D
1563 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 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: ARIEL TOMAT

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOMAT, ARIEL D
Address: 1563 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: WEINBERG, MAURICIO S
Address: 17070 COLLINS AVE SUITE 266-B
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D
Name: WEINBERG, JONATHAN A
Address: 17070 COLLINS AVE SUITE 266-B
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D
Name: ARELLANO, HECTOR
Address: 17070 COLLINS AVE SUITE 266-B
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: TD
Name: YAFFE, ALFREDO
Address: 19300 W DIXIE HWY STE 7
City-St-Zip: AVENTURA, FL 33180

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: ARIEL TOMAT

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date