

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043021

FILED
Apr 26, 2012
Secretary of State

Entity Name: ONLY BEST PROPERTIES CORP

Current Principal Place of Business:

1076 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1076 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 27-2615864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, IVAN M
1254 NW CANARY ISLAND DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: WEINBERG, MAURICIO S
Address: 1076 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: PD
Name: RAMIREZ, IVAN M
Address: 1254 CANARY ISLAND RD
City-St-Zip: WESTON, FL 33327

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: IVAN RAMIREZ

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date