

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049095

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL BEST PRODUCTS CORPORATION

Current Principal Place of Business:

18638 NE 18 AVE
#243
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

18638 NE 18 AVE
#243
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-2879311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMAN, PATRICIA
18638 NE 18 AVE
#243
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

WARMAN-CANO, PATRICIA
18638 NE 18 AVE
#243
MIAMI, FL 33179 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: PATRICIA WARMAN-CANO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANO, ALEJANDRO
Address: 18638 NE 18 AVE #243
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: WARMAN-CANO, PATRICIA
Address: 18638 NE 18 AVE #243
City-St-Zip: MIAMI, FL 33179

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: ALEJANDRO CANO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date