

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078970

FILED
Apr 05, 2012
Secretary of State

Entity Name: BEST OPTION ENTERPRISES, INC.

Current Principal Place of Business:

2445 LAKE PINOCOAST
UNIT QA
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

9717 S.W. 147 CT.
MIAMI, FL 33196 US

Current Mailing Address:

2445 LAKE PINOCOAST
UNIT QA
MIAMI BEACH, FL 33140 US

New Mailing Address:

9717 S.W. 147 CT.
MIAMI, FL 33196 US

FEI Number: 27-3584499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, ROCIO S
2445 LAKE PINOCOAST
UNIT QA
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ARANA, ROCIO S
9717 S.W. 147 CT.
MIAMI, FL 33196 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: ROCIO S. ARANA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/S
Name: ARANA, ROCIO S
Address: 9717 S.W. 147 CT.
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: ARANA, JAIME H JR.
Address: 9717 S.W. 147 CT.
City-St-Zip: MIAMI, FL 33196

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: ROCIO S. ARANA

PD/S

04/05/2012

Electronic Signature of Signing Officer or Director

Date