2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088730

Entity Name: BEST VALUES USA INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

809 SOUTH 10TH STREET 5005 INDIAN BEND LANE FORT PIERCE, FL 34950 FORT PIERCE, FL 34951 US

Current Mailing Address: New Mailing Address:

809 SOUTH 10TH STREET 5005 INDIAN BEND LANE FORT PIERCE, FL 34950 FORT PIERCE, FL 34951 US

FEI Number: 27-4535729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCO, WILLIAM
1111 TRINIDAD AVENUE
FORT PIERCE, FL 34982 US

BLANCO, WILLIAM
5005 INDIAN BEND LANE
FORT PIERCE, FL 34951 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: WILLIAM BLANCO 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BLANCO, WILLIAM

 Address:
 5005 INDIAN BEND LANE

 City-St-Zip:
 FORT PIERCE, FL 34951 US

Title: VP

 Name:
 BLANCO, KAREN

 Address:
 5005 INDIAN BEND LANE

 City-St-Zip:
 FORT PIERCE, FL 34951 US

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: WILLIAM BLANCO P 05/01/2012