2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005771

Entity Name: BEST LEZINS INC.

FILED Apr 07, 2012 Secretary of State

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

649 NW 72ST MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

410 NORTH E 140 ST NM, FL 33161

FEI Number: 41-2281136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEZIN, FRANCK PRES 410 NORTH E 140 ST NM, FL 33161 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LEZIN, FRANCK

 Address:
 410 NORTH E 140 ST

 City-St-Zip:
 NM, FL 33161

Title: VP

 Name:
 LEZIN, MARIE

 Address:
 410 NORTH E 140ST

 City-St-Zip:
 NM, FL 33161

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: BERGEMANN POINT DU JOUR MR 04/07/2012