

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024449

Entity Name: ALL BESTWAY GLOBAL,INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

4970 FISHERMAN'S DR.
C
COCONUT CREEK, FL 33063 US

Current Mailing Address:

4970 FISHERMAN'S DR.
C
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

8225 THAMES BLVD.
A
BOCA RATON, FL 33433 US

New Mailing Address:

8225 THAMES BLVD.
A
BOCA RATON, FL 33433 US

FEI Number: 27-5481520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIECO, MICHAEL J
4970 FISHERMAN'S DR.
C
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

GRIECO, MICHAEL J
8225 THAMES BLVD.
A
BOCA RATON, FL 33433 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:

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIECO, MICHAEL J
Address: 8225 THAMES BLVD. # A
City-St-Zip: BOCA RATON, FL 33433 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: MICHAEL GRIECO

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date