

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045379

Entity Name: BESTEIN CORPORATION

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2700 NW 5TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2700 NW 5TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 45-2225195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, YOUNGHI
135 SAN LORENZO AVENUE
SUITE 150
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JINNY, MIN S
2700 NW 5TH AVENUE
MIAMI, FL 33127 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: JINNY S MIN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MIN, JINNY S
Address: 1951 STAUNTON AVENUE
City-St-Zip: LOS ANGELES, CA 90058

Title: CFO
Name: MIN, JINNY S
Address: 1985 STAUNTON AVENUE
City-St-Zip: LOS ANGELES, CA 90058

Title: SECR
Name: MIN, JINNY S
Address: 1985 STAUNTON AVENUE
City-St-Zip: LOS ANGELES, CA 90058

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: JINNY S MIN

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date