2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065753

Entity Name: BEST ALTERNATIVE ENERGY, INC.

FILED Mar 20, 2012 Secretary of State

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

40 S.E. 4TH STREET BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

P.O. BOX 311 3015 RIVERDALE AVE BOCA RATON, FL 33429 3K BRONX, NY 10463

FEI Number: 45-2803276 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:

BELHAMRA, MOHCINE 40 S.E. 4TH STREET BOCA RATON, FL 33432 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: CEO

 Name:
 ROSWESS, DAINE

 Address:
 40 S.E. 4TH STREET

 City-St-Zip:
 BOCA RATON, FL 33432

Title: CFO

Name: BELHAMRA, MOHCINE
Address: 3015 RIVERDALE AVENUE - 3K

City-St-Zip: BRONX, NY 10463

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: MOHCINE BELHAMRA CFO 03/20/2012