

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074600

FILED
Apr 11, 2012
Secretary of State

Entity Name: BEST MANAGEMENT GROUP SERVICER, INC.

Current Principal Place of Business:

8004 NW 154 STREET
#581
MIAMI LAKES, FL 33016

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
#348
MIAMI LAKES, FL 33014

Current Mailing Address:

8004 NW 156 STREET
#581
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 38-3849952 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANCHEZ, JHON
8004 NW 154 STREET
#581
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SANCHEZ, JHON
6625 MIAMI LAKES DRIVE
#348
MIAMI LAKES, FL 33014 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: JHON SANCHEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMENTA DE LEON, ASTRID SOFIA
Address: 8004 NW 154 STREET #581
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: ARMENTA DE LEON, JORGE RODOLFO
Address: 8004 NW 154 STREET #581
City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE ARMENTA

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date