

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105787

FILED
Apr 02, 2012
Secretary of State

Entity Name: BEST TRACKING SOLUTION INC

Current Principal Place of Business:

14040 BISCAYNE BLVD
N MIAMI BEACH, FL 33181

New Principal Place of Business:

2421 NE 65 STREET
SUITE 418
FORT LAUDERDALE, FL 33308

Current Mailing Address:

14040 BISCAYNE BLVD
N MIAMI BEACH, FL 33181

New Mailing Address:

2421 NE 65 STREET
SUITE 418
FORT LAUDERDALE, FL 33308

FEI Number: 45-4037038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXMAN FIRM LLC
433 PLAZA REAL, SUITE 275
SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: P
Name: CESAR, ALYNEE G
Address: 2421 NE 65TH STREET, #418
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ALYNEE CESAR

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date