

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035804

FILED
Apr 09, 2012
Secretary of State

Entity Name: BEST SOLUTION IMPORT EXPORT, INC.

Current Principal Place of Business:

8123 NW 29 STREET
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

1571 S. TREASURE DR.
N. BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-0577985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, NELDO
1571 S. TREASURE DR.
N. BAY VILLAGE, FL 33141 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: D
Name: SANTOS, NELDO
Address: 1571 S. TREASURE DR.
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: VPD
Name: FIGUEROA, BEDZAIDA
Address: 1571 S TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: NELDO SANTOS

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date