

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094065

FILED
Jan 06, 2011
Secretary of State

Entity Name: BETTER FAMILY PRODUCTS, INC.

Current Principal Place of Business:

989 SE 11TH PLACE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

989 SE 11TH PLACE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0623329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVIERE, FABRICE
989 SE 11TH PLACE
HIALEAH, FL 33010 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: CP
Name: RIVIERE, FARBRICE
Address: 989 SE 11TH PLACE
City-St-Zip: HIALEAH, FL 33010

Title: T
Name: RIVIERE, PATRICIA
Address: 989 SE 11TH PLACE
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: DENNERY, RICHARD
Address: 989 SE 11TH PLACE
City-St-Zip: HIALEAH, FL 33010

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: RICHARD DENNERY

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date