

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020766

Entity Name: BEST AGENCY USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

902 CLINT MOORE ROAD
STE 216
BOCA RATON, FL 33487

New Principal Place of Business:

2424 N. FEDERAL HIGHWAY
STE 210
BOCA RATON, FL 33431

Current Mailing Address:

902 CLINT MOORE ROAD
STE 216
BOCA RATON, FL 33487

New Mailing Address:

2424 N. FEDERAL HIGHWAY
STE 210
BOCA RATON, FL 33431

FEI Number: 13-3425034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ANDREW
902 CLINT MOORE ROAD
STE 216
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEVINE, ANDREW
2424 N. FEDERAL HIGHWAY
STE 210
BOCA RATON, FL 33431 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVINE, ANDREW J PRESIDE
Address: 2424 N. FEDERAL HIGHWAY, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: ANDREW LEVINE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date