2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044147

Entity Name: BEST BAIT, INC.

FILED Feb 12, 2012 Secretary of State

288 95TH STREET, OCEANSIDE MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

P O BOX 522754 MARATHON SHORES, FL 33052

FEI Number: 65-0836101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACK BRIDGES, P. A. 171 HOOD AVENUE 21 TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ELOY, YULIEN

Address: 288 95TH ST, OCEANSIDE City-St-Zip: MARATHON, FL 33050

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: YULIEN ELOY PD 02/12/2012