

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049834

Entity Name: ALL THE BEST, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

2600 S OCEAN BLVD
#21E
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2600 S OCEAN BLVD
#21E
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0848447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACH, STEVEN E ESQ
2600 S OCEAN BLVD
#21E
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: VTS
Name: WALLACH, STEVEN E
Address: 2600 S OCEAN BLVD #21E
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: WALLACH, GERI J
Address: 2600 S OCEAN BLVD #21E
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN WALLACH

S

01/07/2012

Electronic Signature of Signing Officer or Director

Date