

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086653

FILED
Jan 06, 2012
Secretary of State

Entity Name: BEST WEATHER CORP.

Current Principal Place of Business:

3110 BELMAR ST
FORT LAUDERDALE, FL 333044103

New Principal Place of Business:

3110 BELMAR ST
FORT LAUDERDALE, FL 333044103 UN

Current Mailing Address:

3110 BELMAR ST
FORT LAUDERDALE, FL 333044103

New Mailing Address:

FEI Number: 65-0957427 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FARBER, MARIO L P.
3110 BELMAR ST
FORT LAUDERDALE, FL 33304 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: P
Name: FARBER, MARIO L
Address: 3110 BELMAR ST
City-St-Zip: FORT LAUDERDALE, FL 333044103

Title: VP
Name: FARBER, LUCIA G
Address: 3110 BELMAR ST
City-St-Zip: FORT LAUDERDALE, FL 333044103

Title: VPS
Name: FARBER, FEDERICO
Address: 3110 BELMAR ST
City-St-Zip: FORT LAUDERDALE, FL 333044103

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: FEDERICO FARBER

VPS

01/06/2012

Electronic Signature of Signing Officer or Director

Date