

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S91980

FILED
May 17, 2011
Secretary of State

Entity Name: BESTAMERICAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2300 W SAMPLE RD
108
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2541 NW 112 AVE
CORAL SPRINGS, FL 330653537 US

New Mailing Address:

FEI Number: 65-0348964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBEST, JOSEPH J.
2541 NW 112 AVE
CORAL SPGS., FL 33065 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: VP
Name: SEBEST, JANET M
Address: 2541 NW 112 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: SEBEST, JOSEPH J
Address: 2541 NW 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: SEBEST, JAMES P
Address: 4891 SWANS MANOR
City-St-Zip: COCONUT CREEK, FL 33073

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: JANET SEBEST

VP

05/17/2011

Electronic Signature of Signing Officer or Director

Date