

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 10, 2007
Secretary of State**

DOCUMENT# P04000108906

Entity Name: BEST & CO. INC.

Current Principal Place of Business:

13900 SOUTH WEST 8 TER
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13900 SOUTH WEST
MIAMI, FL 33184

New Mailing Address:

13900 SOUTH WEST 8 TERRACE
MIAMI, FL 33184

FEI Number: 20-1688533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO A
13900 SOUTH WEST 8 TERRACE
MIAMI, FL 33184 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: DIR () Delete
Name: HERNANDEZ, FRANCISCO A
Address: 13900 SW 8 TER
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Delete
Name: HERNANDEZ, JOSE M
Address: 655 85 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR (X) Delete
Name: HERNANDEZ, FRANCISCO A
Address: 13900 SW 8 TER
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: HERNANDEZ, FRANCISCO A
Address: 13900 SW 8 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO A HERNANDEZ

PRE

09/10/2007

Electronic Signature of Signing Officer or Director

Date