2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20408

FILED Mar 06, 2008 Secretary of State

Entity Name: AMERICAS BEST TRADING CORP.

Current Principal Place of Business: New Principal Place of Business:

2800 N.W. 36 ST. MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

PO BOX 651261 MIAMI, FL 33265 US

FEI Number: 59-2074515 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:

RODRIGUEZ, OSCAR 300 SEVILLA AVE CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DIAZ, JOSE A,
 Name:
 DIAZ, JOSE A,

 Address:
 14267 SW 21 TERR
 Address:
 14267 SW 21 TERR

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33175

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DIAZ, MARIA A
 Name:
 DIAZ, MARIA A

 Address:
 14267 SW 21 TERR
 Address:
 14267 SW 21 TERR

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33175

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: JOSE A. DIAZ PVP 03/06/2008