2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 17, 2007 08:00 A Secretary of State DOCUMENT # M31189 1. Entity Name BEST POLISH, INC. Principal Place of Business Mailing Address 2851 N.W. 4TH STREET 2851 N.W. 4TH STREET MIAMI, FL 33125 MIAMI, FL 33125 No Chg-P CR2E034 (11/05) 07312007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2670359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE VIZQUERRA S., MARTA A. 2851 N.W. 4TH STREET IN THIS SPACE MIAMI, FL 33125 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) -000000772314 9. Election Campaign Financing-\$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 ÷ OFFICERS AND DIRECTORS 10. TD TITLE SAUD, LUIS NAME STREET ADDRESS 2851 NW 4TH ST CITY-ST-ZIP MIAMI, FL VDS TITLE SAUD, CAMILO NAME STREET ADDRESS 9035 NW 103 ST. CITY-ST-ZIP HIALEH GARDENS, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other type empowered.

SIGNATURE: C

NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE

Davtime Phone #