

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61688

FILED
Apr 16, 2008
Secretary of State

Entity Name: BEST SERVICE REALTY, INC.

Current Principal Place of Business:

2699 COLLINS AVE
132
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6061 COLLINS AVE
10D
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 402301
MIAMI BEACH, FL 33140

FEI Number: 65-0009607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, ENRIQUE JR.
6061 COLLINS AVE
10D
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: TRAVIESO, ENRIQUE,
Address: 6061 COLLINS AVE, #10D
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST () Delete
Name: TRAVIESO, ENRIQUE, J, R.
Address: 13764 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRAVIESO, ENRIQUE,
Address: 6061 COLLINS AVE, #10D
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: TRAVIESO, ENRIQUE, J, R.
Address: 13764 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: ENRIQUE TRAVIESO

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date