

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000534

Entity Name: BEST ONE INSURANCE, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

9425 SUNSET DR., STE. 170
MIAMI, FL 33172

Current Mailing Address:

9425 SUNSET DR., STE. 170
MIAMI, FL 33172

New Principal Place of Business:

9425 SUNSET DR.
170
MIAMI, FL 33173

New Mailing Address:

9425 SUNSET DR.,
170
MIAMI, FL 33173

FEI Number: 65-0970697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, LUIS
9425 SUNSET DR., STE. 170
MIAMI, FL 33173 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: V () Delete
Name: ORTEGA, LUIS
Address: 9425 SUNSET DR., STE. 170
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: VILLAGOMEZ, DELIA
Address: 9425 SUNSET DR., STE. 170
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: VEINTEMILLA, WALTER
Address: 9425 SUNSET DR., STE. 170
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ORTEGA, LUIS
Address: 9425 SUNSET DR., STE. 170
City-St-Zip: MIAMI, FL 33173

Title: T (X) Change () Addition
Name: VILLAGOMEZ, DELIA
Address: 9425 SUNSET DR., STE. 170
City-St-Zip: MIAMI, FL 33173

Title: P (X) Change () Addition
Name: VEINTEMILLA, WALTER
Address: 9425 SUNSET DR., STE. 170
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS ORTEGA

V

04/18/2007

Electronic Signature of Signing Officer or Director

Date