

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000025225

FILED
Oct 22, 2007
Secretary of State

Entity Name: AMERICAN BEST PROPERTIES CORP.

Current Principal Place of Business:

24822 SW 177 AVE
MIAMI, FL 33031

New Principal Place of Business:

Current Mailing Address:

PO BOX 771076
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0990699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, ENRIQUE J.
18408 SW 132 CT.
MIAMI, FL 33177 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: PSD () Delete
Name: ARGUELLO, ENRIQUE J
Address: POBOX # 771076
City-St-Zip: MIAMI, FL 33177

Title: VTD () Delete
Name: ARGUELLO, DIONNE M
Address: 18408 SW 132 CT
City-St-Zip: MIAMI, F 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: ARGUELLO, DIONNE M
Address: POBOX # 771076
City-St-Zip: MIAMI, F 33177

Title: D () Change (X) Addition
Name: ARGUELLO, FRANCISCO J
Address: POBOX # 771076
City-St-Zip: MIAMI, FL 33177

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: DIONNE M ARGUELLO

D

10/22/2007

Electronic Signature of Signing Officer or Director

Date