

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079954

FILED
Apr 23, 2008
Secretary of State

Entity Name: BEST CHOICE INSURANCE AGENCY CORP.

Current Principal Place of Business:

995 E. 52ND STREET
SUITE A
HIALEAH, FL 33013

New Principal Place of Business:

6990 NW 179 STREET
SUITE 201
HIALEAH, FL 33015

Current Mailing Address:

POST OFFICE BOX 4662
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1129927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, MAYDELIS
6990 N.W. 179ST #201
MIAMI, FL 33015 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: P () Delete
Name: LARA, MAYDELIS
Address: 6990 N.W. 179ST #201
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: VENEGAS, AMADO
Address: 6886 BREST ESPLANADE #3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARA, MAYDELIS
Address: 6990 N.W. 179 ST #201
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition
Name: LARA, CARLOS A
Address: 6990 NW 179 ST. #201
City-St-Zip: MIAMI, FL 33015

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: MAYDELIS LARA

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date