2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000093511

Title:

Name:

Address:

City-St-Zip:

FILED Jan 06, 2008 Secretary of State

Entity Name: BEST ANCHORED INC Current Principal Place of Business: New Principal Place of Business: 316 W. 50 STREET HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 316 W. 50 STREET HIALEAH, FL 33012 FEI Number: 65-1140924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, ENRIQUE 316 W. 50 STREET HIALEAH, FL 33012 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GARCIA, ENRIQUE Name: Name: 316 W. 50 STREET Address: Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: GARCIA, HENRY Name: 139 EAST 33RD STREET Address: Address: HIALEAH, FL 33013 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HERNANDEZ, OSVALDO Name: Name: 316 W 50TH ST Address: Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

Ρ SIGNATURE: ENRIQUE GARCIA 01/06/2008

() Delete

ANGEL, ALVARO

316 W 50TH STREET

HIALEAH, FL 33012

() Change () Addition