

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031222

Entity Name: BEST MOTORS USA ,INC

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

6001-6003 HAINES ROAD N
ST, PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

6001-6003 HAINES ROAD N
ST, PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 04-3623503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBEID, YASSER H
5518 BAYOU GRANADE BLVD NE
ST, PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

HANIF, FOIZ M
1259 SEMINOLE STREET
CLEARWATER, FL 33755 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: YASSER OBEID

10/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBEID, YASSER H
Address: 5518 BAYOU GRANADE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33770

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OBEID, YASSER H
Address: 5518 BAYOU GRANADE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33770

Title: P () Change (X) Addition
Name: HANIF, FOIZ M
Address: 1259 SEMINOLE STREET
City-St-Zip: CLEARWATER, FL 33755

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: FOIZ HANIF

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date