2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 20, 2007
Secretary of State

DOCUMENT# P02000031222

Entity Name: BEST MOTORS USA ,INC

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:

HANIF, FOIZ M
1259 SEMINOLE STREET
CLEARWATER, FL 33755 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: VP (X) Delete
Name: OBEID, YASSER H
Address: 5518 BAYOU GRANADE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33770

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition
Name:
Address:
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.

SIGNATURE: FOIZ HANIF P 07/20/2007

Electronic Signature of Signing Officer or Director Date