

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034108

FILED
Apr 29, 2005
Secretary of State

Entity Name: BEST SERVICE FREIGHT WORLDWIDE CORP.

Current Principal Place of Business:

7337 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7337 NW 54 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0574743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, MARIA C
2103 N.W. 79 AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HENAO, MARIA C
7337 NW 54 STREET
MIAMI, FL 33166 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENAO, MARIA C
Address: 2103 N.W. 79 AVE.
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: BASTIDAS, MONICA
Address: 2103 N W 79 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENAO, MARIA C
Address: 7337 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: BASTIDAS, MONICA
Address: 7337 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA C HENAO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date