2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 8:00 am Secretary of State **DOCUMENT # P02000042617** 1. Entity Name 01-11-2008 90072 014 ***150 00 BEST BUY INTERNATIONAL TRADING, INC. Principal Place of Business Mailing Address 1610 NW 128 DRIVE 1610 NW 128 DRIVE B-14 # 110 B-14 # 110 SUNRISE, FL 33323 SUNRISE, FL 33323 incipal Place of Business - No P.O. Box.# 3. Mailing Address 1540 NW 158 DX 76 N. University Suite, Apt. #, etc. 01032008 Cho-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number varioe 02-0589218 Not Applicable \$8.75 Additional 3322 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAL EREZ -Street Address (P.O. Box Number is Not Acceptable) 1610 NW 128 DRIVE # 110 B-14 SUNRISE, FL 33323 Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE: 3.5 ☐ Delete TITLE ☐ Addition Change TAL, EREZ NAME MALAF STREET ADDRESS .1610 NW 128 DRIVE B-14 # 110 STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-70 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

G OFFICER OR DIRECTOR

FILED

Daytime Phone #