

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042617

FILED
May 01, 2008
Secretary of State**Entity Name:** BEST BUY INTERNATIONAL TRADING, INC.**Current Principal Place of Business:**1876 N UNIVERSITY DR 101
FORT LAUDERDALE, FL 33322**New Principal Place of Business:****Current Mailing Address:**1540 NW 128 DR
108
FORT LAUDERDALE, FL 33323**New Mailing Address:****FEI Number:** 02-0589218**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAL, EREZ
1610 NW 128 DRIVE
110 B-14
SUNRISE, FL 33323 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:** D () Delete
Name: TAL, EREZ
Address: 1610 NW 128 DRIVE B-14 # 110
City-St-Zip: SUNRISE, FL 33323**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: TAL, EREZ
Address: 1610 NW 128 DRIVE B-14 # 110
City-St-Zip: SUNRISE, FL 33323

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: EREZ TAL

P

05/01/2008

Electronic Signature of Signing Officer or Director_____
Date