2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042617

Entity Name: BEST BUY INTERNATIONAL TRADING, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1876 N UNIVERSITY DR 101 FORT LAUDERDALE, FL 33322

Current Mailing Address: New Mailing Address:

1540 NW 128 DR 12480 S.W 1ST STREET PLANTATION, FL 33325

FORT LAUDERDALE, FL 33323

FEI Number: 02-0589218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAL, EREZ

1610 NW 128 DRIVE

110 B-14

SUNRISE, FL 33323 US

TAL, EREZ

12480 S,W 1ST STREET

PLANTATION, FL 33325 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: EREZ TAL 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: TAL, EREZ Name: TAL, EREZ

 Address:
 1610 NW 128 DRIVE B-14 # 110
 Address:
 12480 S.W 1ST STREET

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 PLANTATION, FL 33325

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 PRES 03/23/2009