

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081866

FILED
Apr 29, 2005
Secretary of State

Entity Name: NORTH BEST ENTERPRISE, CORP

Current Principal Place of Business:

8610 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

8368 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

8610 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

8368 NW 66 ST
MIAMI, FL 33166

FEI Number: 55-0792621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORNA, PATRICIA
8610 NW 66 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TORNA, LAZARO
8368 NW 66 ST
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: LAZARO TORNA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORNA, PARTICIA
Address: 8610 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: V (X) Delete
Name: TORNA, LAZARO
Address: 8610 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORNA, LAZARO
Address: 8368 NW 66 ST
City-St-Zip: MIAMI, FL 33166

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

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: LAZARO TORNA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date