

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101957

FILED
Mar 09, 2009
Secretary of State

Entity Name: BEST BUY AUTO BROKERS, INC.

Current Principal Place of Business:

7347 SAWGRASS POINT
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

7347 SAWGRASS POINT
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 22-3873875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPER, HANAN
7347 SAWGRASS POINT DR
PINELLAS PARK, FL 33782 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUPER, HANAN
Address: 7347 SAWGRASS POINT DR
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: LUPER, ZVI
Address: 7861 BAYOU CLUB BLVD.
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HANAN LUPER

D

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date