

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106298

FILED
Jan 08, 2008
Secretary of State

Entity Name: AMERICA'S BEST CENTER INC.

Current Principal Place of Business:

8280 NW 27 STREET
SUITE 501
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8280 NW 27 STREET
SUITE 501
DORAL, FL 33122

New Mailing Address:

FEI Number: 51-0429965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGATO, GLADYS
8280 NW 27 STREET
SUITE 501
DORAL, FL 33122 US

Name and Address of New Registered Agent:

AMADOR, EMILIO
8280 NW 27 STREET
SUITE 501
DORAL, FL 33122 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: EMILIO AMADOR

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGATO, GLADYS
Address: 8280 NW 27 STREET, SUITE 501
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMADOR, EMILIO
Address: 8280 NW 27 STREET, SUITE 501
City-St-Zip: DORAL, FL 33122

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: EMILIO AMADOR

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date