2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P02000121470** BRICKELL'S BEST ENTERPRISES, CORP. Principal Place of Business Mailing Address 1918 BRICKELL AVENUE #506 1918 BRICKELL AVENUE #506 MIAMI, FL 33129 MIAMI, FL 33129 CR2E034 (11/05) 05012008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 68-0531062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAPIA, LUIS M DO NOT WRITE 1918 BRICKELL AVENUE #506 MIAMI, FL 33129 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE_ orinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 06/02/08-80037-010-150.00 TITLE TAPIA, LUIS M NAME STREET ADDRESS 1918 BRICKELL AVENUE #506 CITY-ST-ZIP MIAMI, FL 33129 TITI F NAME PEREZ, BIENVENIDA STREET ADDRESS 1918 BRICKELL AVENUE #506 MIAMI, FL 33129 CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED