

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034122

FILED
May 22, 2006
Secretary of State

Entity Name: BEST OPTION INVESTMENT, INC.

Current Principal Place of Business:

4160 WEST 16 AVE STE 300
HIALEAH, FL 33012

New Principal Place of Business:

590 SE 1 ST
HIALEAH, FL 33010

Current Mailing Address:

590 SE 1 ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 54-2104081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHUASQUI, LUIS
4160 W 16 AVE STE 300
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CAHUASQUI, LUIS
590 SE 1 ST
HIALEAH, FL 33010 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: _____

Electronic Signature of Registered Agent

05/22/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAHUASQUI, LUIS
Address: 4160 WEST 16 AVE STE 300
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAHUASQUI, LUIS
Address: 590 SE 1 ST
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS CAHUASQUI

Electronic Signature of Signing Officer or Director

DP

05/22/2006

Date