

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050457

FILED
Feb 27, 2007
Secretary of State

Entity Name: BEST CENTROAMERICAN FOODS, INC.

Current Principal Place of Business:

1700 NW 96TH ST.
MIAMI, FL 33172

New Principal Place of Business:

2283 NW 82 AVENUE
MIAMI, FL 33165

Current Mailing Address:

1700 NW 96TH ST.
MIAMI, FL 33172

New Mailing Address:

4941 NW 192 STREET
MIAMI, FL 33055

FEI Number: 43-2013578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZURIETA, YURI A
4941 NW 192ND ST.
MIAMI, FL 33055 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: PVST () Delete
Name: IZURIETA, YURI
Address: 4941 NW 192ND ST.
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: IZURIETA, YURI
Address: 4941 NW 192ND ST.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VERDE, ANNERI S
Address: 4941 NW 192ND ST.
City-St-Zip: MIAMI, FL 33055

Title: VT (X) Change () Addition
Name: NAVARRO, DOUGLAS A
Address: 4941 NW 192ND ST.
City-St-Zip: MIAMI, FL 33055

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: ANNERI VERDE

PS

02/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date