

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 20, 2009
Secretary of State**

DOCUMENT# P03000143829

Entity Name: BEST CHOICE GENERAL SERVICES INC.

Current Principal Place of Business:

950 S. PINE ISLAND RD # A-150
PLANTATION, FL 33324

New Principal Place of Business:

8270 WEST STATE RD 84
DAVIE, FL 33324

Current Mailing Address:

12683 SW 8 CT
DAVIE, FL 33325

New Mailing Address:

8270 WEST STATE RD 84
DAVIE, FL 33324

FEI Number: 26-0075991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPA, KARINA
950 S. PINE ISLAND RD # A-150
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VOLKAN, LAURA
8270 WEST STATE RD 84
DAVIE, FL 33324 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: LAURA VOLKAN 10/20/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: LAPA, PAULO F
Address: 12683 SW 8 CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: VOLKAN, ALEXANDER
Address: 8270 WEST STATE RD 84
City-St-Zip: DAVIE, FL 33324

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: ALEXANDER VOLKAN PRES 10/20/2009
Electronic Signature of Signing Officer or Director Date