

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041645

Entity Name: BEST CARS USA, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

20259 NE 15 CT
MIAMI, FL 33179

New Principal Place of Business:

470 ANSIN BLVD
STE H
HALLANDALE, FL 33009

Current Mailing Address:

20259 NE 15 CT
MIAMI, FL 33179

New Mailing Address:

100 BAYVIEW DRIVE
STE 1505
SUNNY ISLES BEACH, FL 33160

FEI Number: 73-1697370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASERSHTEYN, IGOR
20259 NE 15 CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

VASERSHTEYN, IGOR
100 BAYVIEW DRIVE
STE 1505
SUNNY ISLES BEACH, FL 33160 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: VASERSHTEYN, IGOR
Address: 20259 NE 15 CT
City-St-Zip: MIAMI, FL 33179

Title: VS () Delete
Name: KUSKIN, YEVGENY
Address: 20259 NE 15 CT
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VASERSHTEYN, IGOR
Address: 100 BAYVIEW DRIVE, APT. 1505
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: VASERSHTEYN, ALEXANDER
Address: 100 BAYVIEW DRIVE, APT 1505
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IGOR VASERSHTEYN

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date