

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041645

Entity Name: BEST CARS USA, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

11337 NW 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

8800 N.W. 7TH AVE
MIAMI, FL 33150

Current Mailing Address:

100 BAYVIEW DRIVE
STE 1505
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 73-1697370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASERSHTEYN, IGOR
100 BAYVIEW DRIVE
STE 1505
SUNNY ISLES BEACH, FL 33160 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: PDT () Delete
Name: VASERSHTEYN, IGOR
Address: 100 BAYVIEW DRIVE, APT. 1505
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IGOR VASERSHTEYN

PDT

04/04/2008

Electronic Signature of Signing Officer or Director

Date