

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041645

Entity Name: BEST CARS USA, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

100 BAYVIEW DRIVE
#1505
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18181 NE 31 COURT
#1006
AVENTURA, FL 33160

Current Mailing Address:

100 BAYVIEW DRIVE
#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 ()

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:

VASERSHTEYN, ALEKSANDR
18181 NE 31 COURT
STE 1006
AVENTURA, 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: ALEKSANDR VASESHTEYN

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: VASERSHTEYN, ALEKSANDR
Address: 18181 NE 31 COURT
City-St-Zip: AVENTURA, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: ALEKSANDR VASERSHTEYN

PDT

03/27/2011

Electronic Signature of Signing Officer or Director

Date