

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000049776

FILED
Sep 09, 2008
Secretary of State**Entity Name:** BEST INVEST REALTY OF CENTRAL FLORIDA, INC.**Current Principal Place of Business:**1516 E HILLCREST ST
SUITE 106
ORLANDO, FL 32803**New Principal Place of Business:**4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839**Current Mailing Address:**1516 E HILLCREST ST
SUITE 106
ORLANDO, FL 32803**New Mailing Address:**4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839**FEI Number:** 20-0891081**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LY, THUYEN T
1516 E HILLCREST ST
SUITE 106
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**LY, THUYEN T
4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 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: THUYEN LY

09/09/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** DPST () Delete
Name: LY, THUYEN T
Address: 170 COOPER COURT
City-St-Zip: ORLANDO, FL 32835**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: THUYEN LY

PD

09/09/2008

Electronic Signature of Signing Officer or Director_____
Date