2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000097679

Entity Name: BEST EQUIPMENT, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12390 SW 131ST AVENUE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12390 SW 131ST AVENUE MIAMI, FL 33186 US

FEI Number: 20-4173962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 COOPER, LANCE A
 LEWIS, MAZEN M

 12390 SW 131ST AVENUE
 12390 SW 131ST AVENUE

 MIAMI, FL 33186 US
 MIAMI, FL 33186 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: MAZEN M. LEWIS 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 COOPER, LANCE A
 Name:
 LEWIS, MAZEN M

 Address:
 12390 SW 131ST AVENUE
 Address:
 12390 SW 131ST AVENUE

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete Title: () Change () Addition

 Name:
 COOPER, ELIZABETH
 Name:

 Address:
 12390 SW 131ST AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: MAZEN M. LEWIS PST 04/29/2009