2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108906

Entity Name: BEST & CO. INC.

FILED May 06, 2008 Secretary of State

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

10600 SOUTH WEST 88 COURT 13900 SOUTH WEST 8 TER MIAMI, FL 33184

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13900 SOUTH WEST 8 TERRACE 10600 SOUTH WEST 88 COURT

MIAMI, FL 33184 MIAMI, FL 33176

FEI Number: 20-1688533 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:

HERNANDEZ, FRANCISCO A HERNANDEZ, FRANCISCO A 13900 SOUTH WEST 8 TERRACE 10600 SOUTH WEST 88 COURT

MIAMI, FL 33184 MIAMI, FL 33176 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: FRANCISCO A. HERNANDEZ 05/06/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRF () Delete Title: (X) Change () Addition HERNANDEZ, FRANCISCO A HERNANDEZ, FRANCISCO A Name: Name: 13900 SW 8 TERRACE Address: 10600 SOUTH WEST 88 COURT Address:

City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33176

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: FRANCISCO A. HERNANDEZ PRE 05/06/2008