2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 19, 2008
Secretary of State

DOCUMENT# P04000108906

Entity Name: BEST & CO. INC.

Current Principal Place of Business:

10600 SOUTH WEST 88 COURT
MIAMI, FL 33176

New Principal Place of Business:

560 SOUTH WEST 71 COURT
MIAMI, FL 33144

Current Mailing Address:

10600 SOUTH WEST 88 COURT
MIAMI, FL 33176

New Mailing Address:

560 SOUTH WEST 71 COURT
MIAMI, FL 33144

FEI Number: 20-1688533 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO A
10600 SOUTH WEST 88 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CAEDELLE, CLARA
10600 SOUTH WEST 88 COURT
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: CLARA CARDELLE 05/19/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE ( ) Delete
Name: HERNANDEZ, FRANCISCO A
Address: 10600 SOUTH WEST 88 COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change ( ) Addition
Name: CARDELLE, CLARA
Address: 10600 SOUTH WEST 88 COURT
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: CLARA CARDELLE PRE 05/19/2008
Electronic Signature of Signing Officer or Director Date