

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123569

FILED
Apr 14, 2009
Secretary of State

Entity Name: BEST REALTY & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

410 N FEDERAL HIGHWAY
SUITE E
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

410 N FEDERAL HIGHWAY
SUITE E
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1625242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LELUTIU, KONSTANCA
825 S 10TH AVENUE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: LELUTIU, KONSTANCA
Address: 825 S 10TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP<S () Delete
Name: LELUTIU-KNAPIC, SIMONA
Address: 825 S 10TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D () Delete
Name: FUNK, THERESA
Address: 3800 S OCEAN DRIVE #912A
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LELUTIU, KONSTANCA C
Address: 825 S 10TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KONSTANCA C. LELUTIU

DIR

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date