

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037893

FILED
Feb 22, 2009
Secretary of State

Entity Name: FLORIDA BEST INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

13138 WEST DIXIE HWY
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

13138 WEST DIXIE HWY
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-2745992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOEL, FRANCOIS
1575 NE 160 ST
NORTH MIAMI BCH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: NOEL, FRANCOIS
Address: 1575 NE 160 ST
City-St-Zip: NORTH MIAMI BCH, FL 33162 US

Title: VP/D () Delete
Name: NOEL, MARIE
Address: 1575 NE 160 ST
City-St-Zip: NORTH MIAMI BCH, FL 33162 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: GUY, CHARLES
Address: GUY CHARLES
City-St-Zip: 19453 NW 29 CT, FL 33056 US

Title: TRES () Change (X) Addition
Name: MARIE, NOEL
Address: 1575 NE 160 ST
City-St-Zip: NORTH MIAMI, FL 33162

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: FRANCOIS NOEL

Electronic Signature of Signing Officer or Director

P/D

02/22/2009

Date