2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2010
Secretary of State

DOCUMENT# P05000037893

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:

1575 NE 160 STREET
NORTH MIAMI BEACH, FL 33162 US

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: FRANCOIS NOEL P/D 02/20/2010

Electronic Signature of Signing Officer or Director Date