

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043778

FILED
Feb 13, 2008
Secretary of State**Entity Name:** THE BEST FINISH AT WEST PALM BEACH, CORP.**Current Principal Place of Business:**3723 RIEDEL AVE
LAKE WORTH, FL 33461**New Principal Place of Business:**3723 RIEDEL AVE
LAKE WORTH, FL 33461 US**Current Mailing Address:**3723 RIEDEL AVE
LAKE WORTH, FL 33461**New Mailing Address:**3723 RIEDEL AVE
LAKE WORTH, FL 33461 US**FEI Number:** 52-2454510**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTRO, DENIS M
3723 RIEDEL AVE
LAKE WORTH, FL 33461 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 () Delete
Name: CASTRO, DENIS M
Address: 3723 RIEDEL AVE
City-St-Zip: LAKE WORTH, FL 33461**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change () Addition
Name: CASTRO, DENIS M
Address: 3723 RIEDEL AVE
City-St-Zip: LAKE WORTH, FL 33461 US**Title:** P () Change (X) Addition
Name: VALVERDE, TEOBALDO T
Address: 4644 LAKESIDE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: DENIS CASTRO

VP

02/13/2008

Electronic Signature of Signing Officer or Director

Date