2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000083525

Entity Name: BEST CARS & CARS, CO

FILED Aug 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15101 SW 129 AVE. 12605 SW 134 CT MIAMI, FL 33186

107

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

15101 SW 129 AVE. 12605 SW 134 CT MIAMI, FL 33186 107

MIAMI, FL 33186

FEI Number: 20-2975969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIPERDY, SADIA AAMIR MALIK, JABRAN H 15101 SW 129 AVE. 12605 SW 134 CT MIAMI, FL 33186 107

MIAMI, FL 33186 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: JABRAN HAMID MALIK 08/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PIPERDY, SADIA AAMIR MALIK, JABRAN H Name: Name: 15101 SW 129 AVE. 12605 SW 134 CT Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: (X) Delete Title: () Change () Addition

PIPERDY, AAMIR Name: Name: 15101 SW 129 AVE. Address: Address: MIAMI, FL 33186 City-St-Zip: 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.

Ρ SIGNATURE: JABRAN HAMID MALIK 08/07/2008