

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100304

FILED
Jun 08, 2009
Secretary of State

Entity Name: BEST TECH BAKERY AND REST EQUIPMENT, CORP

Current Principal Place of Business:

14530 SW 289 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

6622 SW 157 COURT
MIAMI, FL 33193

Current Mailing Address:

14530 SW 289 ST
HOMESTEAD, FL 33033

New Mailing Address:

6622 SW 157 COURT
MIAMI, FL 33193

FEI Number: 47-0957473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GERARDO G
14530 SW 289 ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

BOZA, MARINIL
6622 SW 157 COURT
MIAMI, FL 33193 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: MARINIL BOZA

06/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, GERARDO G
Address: PO BOX 940394
City-St-Zip: MIAMI, FL 33194

Title: VP (X) Delete
Name: BOZA, MARINIL
Address: PO BOX 940394
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOZA, MARINIL
Address: 6622 SW 157 COURT
City-St-Zip: MIAMI, FL 33193

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: MARINIL BOZA

PD

06/08/2009

Electronic Signature of Signing Officer or Director

Date