

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147044

FILED
Mar 10, 2009
Secretary of State

Entity Name: BEST CHOICE CORP

Current Principal Place of Business:

14713 SW 42ND STREET
SUITE 104
MIAMI, FL 33185

New Principal Place of Business:

13950 SW 56 LN
MIAMI, FL 33183

Current Mailing Address:

14713 SW 42ND STREET
SUITE 104
MIAMI, FL 33185

New Mailing Address:

13950 SW 56 LN
MIAMI, FL 33183

FEI Number: 20-3740779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LILIAM R
5471 SW 144 AVE
MIAMI, FL FL US

Name and Address of New Registered Agent:

BRITO, LILIAM R
13950 SW 56 LN
MIAMI, FL FL 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: LILIAM R BRITO

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRITO, LILIAM R
Address: 5471 SW 144 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRITO, LILIAM R
Address: 13950 SW 56 LN
City-St-Zip: MIAMI, FL 33183

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: LILIAM R BRITO

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date