

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163385

FILED
Apr 28, 2006
Secretary of State

Entity Name: BEST QUALITY TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

7120 SW 129TH AVE., #8
MIAMI, FL 33183

New Principal Place of Business:

3811 SW 104 COURT
MIAMI, FL 33165

Current Mailing Address:

7120 SW 129TH AVE., #8
MIAMI, FL 33183

New Mailing Address:

3811 SW 104 COURT
MIAMI, FL 33165

FEI Number: 59-3828880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, PEDRO O
7120 SW 129TH AVE., #8
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SERRANO, PEDRO O
3811 SW 104 COURT
MIAMI, FL 33165 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: PEDRO OSMAN SERRANO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SERRANO, PEDRO O
Address: 9174 NW 114TH TERR.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SVD () Delete
Name: MENENDEZ, MABELIN
Address: 7120 SW 129TH AVE., #8
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVD (X) Change () Addition
Name: GUILLERMINA, PEREZ
Address: 8464 SW 38 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO OSMAN SERRANO

PDR

04/28/2006

Electronic Signature of Signing Officer or Director

Date