

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163385

FILED
Apr 20, 2009
Secretary of State

Entity Name: BEST QUALITY TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

11022 S W 123 PL
MIAMI, FL 33186

New Principal Place of Business:

1872 CRYSTAL GROVE DR
LAKELAND, FL 33801

Current Mailing Address:

11022 S W 123 PL
MIAMI, FL 33186

New Mailing Address:

1872 CRYSTAL GROVE DR
LAKELAND, FL 33801

FEI Number: 59-3828880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUILLERMINA S
11022 S W 123 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEDRO, SERRANO O
1872 CRYSTAL GROVE DR
LAKELAND, FL 33801 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: GUILLERMINA S PEREZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: GUILLERMINA, PEREZ
Address: 11022 SW 123 PL
City-St-Zip: MIAMI, FL 33186

Title: P (X) Delete
Name: PEREZ, GUILLERMINA S
Address: 11022 SW 123 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: PEDRO, SERRANO O
Address: 1872 CRYSTAL GROVE DR
City-St-Zip: LAKELAND, FL 33801

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: PEDRO O SERRANO

PBO

04/20/2009

Electronic Signature of Signing Officer or Director

Date