2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000012284

FILED
May 15, 2009
Secretary of State

Entity Name: BEST BUY GROUP, INC.

Current Principal Place of Business:

18520 NW 67 AVE
279
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18520 NW 67 AVE
279
MIAMI, FL 33015

New Mailing Address:

FEI Number: 22-3920748 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORALES, ILEANA
18520 NW 67 AVENUE #279
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: MORALES, ILEANA
Address: 18520 NW 67 AVENUE #279
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change ( ) Addition
Name: VALDES, VANESSA
Address: 18520 NW 67 AVENUE #279
City-St-Zip: MIAMI, FL 33015

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: VANESSA VALDES OFFI 05/15/2009
Electronic Signature of Signing Officer or Director Date