2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013213

Entity Name: THE BEST OF SPAIN.US, INC.

FILED May 01, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1375 N.W. 89TH COURT 2833 BIRD AVE MIAMI, FL 33172 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1375 N.W. 89TH COURT 2833 BIRD AVE MIAMI, FL 33172 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENITEZ, MARY ALVAREZ, FAUSTO 1375 N.W. 89TH COURT 2828 CORAL WAY MIAMI, FL 33172 300 MIAMI, FL 33145 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: ALVAREZ FAUSTO 05/01/2007

> 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: **PVST** () Delete Title: (X) Change () Addition

ESTEVE, JOSE L Name: BENITEZ, MARY Name: 1375 N.W. 89TH COURT 2833 BIRD AVE Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33131

Title: (X) Delete Title: () Change () Addition

Name: BENITEZ, MARY Name: 1375 N.W. 89TH COURT Address: Address: MIAMI, FL 33172 City-St-Zip: 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: ESTEVE JOSE L PD 05/01/2007