

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056952

FILED
Mar 05, 2012
Secretary of State

Entity Name: BEST BUY PHOTO VIDEO, INC.

Current Principal Place of Business:

8338 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8338 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4728150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYDE, COUTO M
8520 NW 66 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CLAYDE, COUTO M
8338 NW 68 STREET
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

03/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COUTO, CLAYDE M
Address: 8338 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby 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 all other like empowered.

SIGNATURE: CLAYDE MARY COUTO

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date