2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078950

Entity Name: BEST ROAD EXPRESS INC

FILED Jul 18, 2007 Secretary of State

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

2963 NW 168 TERRACE OPA LOCKA, FL 33056 US

Current Mailing Address: New Mailing Address:

2963 NW 168 TERRACE OPA LOCKA, FL 33056 US

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:

BLANCO, MANUEL CASTANO, ANA
2963 NW 168 TERRACE
OPA LOCKA, FL 33056 US CASTANO, ANA
2963 NW 168 TERRACE
OPA LOCKA, FL 33056 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: ANA CASTANO 07/18/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BLANCO, MANUEL
 Name:
 CASTANO, ANA

 Address:
 2963 NW 168 TERRACE
 Address:
 2963 NW 168 TERRACE

 City-St-Zip:
 OPA LOCKA, FL 33056 US
 City-St-Zip:
 OPA LOCKA, FL 33056 US

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

 Title:
 VP
 (X) Delete
 Title:

 Name:
 CASTANO, ANA
 Name:

 Address:
 2963 NW 168 TERRACE
 Address:

 City-St-Zip:
 OPA LOCKA, FL 33056 US
 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: ANA CASTANA P 07/18/2007