

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000114212

Entity Name: BEST PRICE ENTERPRISES, INC.

FILED
Aug 22, 2007
Secretary of State**Current Principal Place of Business:**2985 VINELAND ROAD
KISSIMMEE, FL 34746 US**New Principal Place of Business:**3490 POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34746 US**Current Mailing Address:**2985 VINELAND ROAD
KISSIMMEE, FL 34746 US**New Mailing Address:**

FEI Number: 20-5487273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:ELISIS, MOHAMMAD
487 KASSIK CIRCLE
ORLANDO, FL 32824 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: P () Delete
Name: ELISIS, MOHAMMAD
Address: 487 KASSIK CIRCLE
City-St-Zip: ORLANDO, FL 32824 USTitle: VP () Delete
Name: RABIEH, YAHIA
Address: 8128 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836 USTitle: S (X) Delete
Name: NASSEREDDIN, TAREQ
Address: 8128 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836 USTitle: T (X) Delete
Name: NASEREDDIN, MUSTAFA
Address: 8128 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: ELISIS, JAMIL
Address: 2985 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746 USTitle: () Change () Addition
Name:
Address:
City-St-Zip: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: MOHAMMAD ELISIS

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08/22/2007

Electronic Signature of Signing Officer or Director

Date