

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140751

FILED
Apr 21, 2009
Secretary of State

Entity Name: BEST INVESTMENT AND CONSULTANTS OF MIAMI, INC

Current Principal Place of Business:

13810 SW 34 ST.
MIAMI, FL 33175

New Principal Place of Business:

12905 SW 42 ST # 112
MIAMI, FL 33175

Current Mailing Address:

13810 SW 34 ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5847370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TANIA E
13810 SW 34 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MASVIDAL, TANIA E
13810 SW 34 ST
MIAMI, FL 33175 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: TANIA E MASVIDAL

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, TANIA E
Address: 13860 SW 34 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASVIDAL, TANIA E
Address: 13860 SW 34 ST
City-St-Zip: MIAMI, FL 33175

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: TANIA E MASVIDAL

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date