

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000146546

Entity Name: E Z BEST AUTO SALES INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

9481 S. ORANGE AVE.
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

9481 S. ORANGE AVE.
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-5906622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRETERO, DORIC M
9481 S. ORANGE AVE.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

RUIZ, ANTONIO
9481 S. ORANGE AVE.
ORLANDO, FL 32824 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: ANTONIO RUIZ

08/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRETERO, DORIC M
Address: 11855 BENTRY ST
City-St-Zip: ORLANDO, FL 32824

Title: V (X) Delete
Name: WILLIAMS-CALDERON, KENIA
Address: 425 CARDINAL COURT
City-St-Zip: KISSIMMEE, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, ANTONIO
Address: 11855 BENTRY ST
City-St-Zip: ORLANDO, FL 32824

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: ANTONIO RUIZ

P

08/13/2007

Electronic Signature of Signing Officer or Director

Date