

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002738

FILED
Jan 08, 2008
Secretary of State

Entity Name: BEST PREMIUM SERVICES, CORP.

Current Principal Place of Business:

2441 NW 93 AVE
SUITE #105
DORAL, FL 33172

New Principal Place of Business:

2441 NW 93 AVE
SUITE #105A
DORAL, FL 33172

Current Mailing Address:

2441 NW 93 AVE
SUITE #105
DORAL, FL 33172

New Mailing Address:

2441 NW 93 AVE
SUITE #105A
DORAL, FL 33172

FEI Number: 20-8142233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALBUENA, LEANDRO
2441 NW 93 AVE
SUITE #105
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BALBUENA, LEANDRO A PRES
2441 NW 93 AVE
SUITE #105A
DORAL, FL 33172 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: LEANDRO BALBUENA

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALBUENA, LEANDRO
Address: 2441 NW 93 AVE, SUITE #105
City-St-Zip: DORAL, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALBUENA, LEANDRO A
Address: 2441 NW 93 AVE, SUITE #105A
City-St-Zip: DORAL, FL 33172

Title: VICE () Change (X) Addition
Name: BALBUENA, SONIA E VICE
Address: 2441 NW 93 AVE, SUITE #105A
City-St-Zip: DORAL, FL 33172

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: LEANDRO BALBUENA

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date