

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018009

Entity Name: USA BEST REALTY, CJ, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

2135 SOUTH CONGRESS AVE
4A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

7313 SMITHBROOKE DR
LAKE WORTH, FL 33467

Current Mailing Address:

2135 SOUTH CONGRESS AVE
4A
WEST PALM BEACH, FL 33406

New Mailing Address:

7313 SMITHBROOKE DR
LAKE WORTH, FL 33467

FEI Number: 20-8430996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCILA, JAVIER O
2135 SOUTH CONGRESS AVENUE
4A
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ARCILA, JAVIER O
7313 SMITHBROOKE DR
LAKE WORTH, FL 33467 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:

09/03/2008

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:

Title: P () Delete
Name: ARCILA, JAVIER O
Address: 2135 SOUTH CONGRESS AVENUE #4A
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP () Delete
Name: CASTELLANOS MENDEZ, CONSUELO
Address: 2135 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MACHADO, LUIZ
Address: 2135 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCILA, JAVIER O
Address: 7313 SMITHBROOKE DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: CASTELLANOS MENDEZ, CONSUELO
Address: 7313 SMITHBROOKE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: MACHADO, LUIZ
Address: 9496 LAGO DR
City-St-Zip: BOYTON BEACH, FL 33472

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: JAVIER ARCILA

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date