2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077549

Entity Name: BEST IMAGES CORP.

FILED May 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

921 MALL RING RD SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

921 MALL RING RD SEBRING, FL 33872

FEI Number: 33-1171506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATOS, MIRNA

1 OBSERVATION SUITE
LAKE PLACID, FL 33870 US

MATOS, MIRNA

1416 RAINBOW AVE
SEBRING, FL 33870 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: MIRNA MATOS 05/07/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 MATOS, MIRNA
 Name:
 MATOS, MIRNA

 Address:
 3302 ASTORIA AVE
 Address:
 1416 RAINBOW AVE

 City-St-Zip:
 SEBRING, FL 33875
 City-St-Zip:
 SEBRING, FL 33870

Title: VP/D () Delete Title: VP/D (X) Change () Addition Name: NUNEZ, MARIA Name: NUNEZ, MARIA

 Name:
 NUNEZ, MARIA
 Name:
 NUNEZ, MARIA

 Address:
 162 CODY WAY
 Address:
 1823 COLE CT

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33870

Title: T/S () Delete Title: T/S (X) Change () Addition

 Name:
 NUNEZ, MARIA
 Name:
 NUNEZ, MARIA

 Address:
 162 CODY WAY
 Address:
 1823 COLE CT

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33870

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: MIRNA MATOS P/D 05/07/2009