

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085083

Entity Name: BESTCOMP INC

FILED
Jun 03, 2008
Secretary of State**Current Principal Place of Business:**7818 NW 46 ST
MIAMI, FL 33166**New Principal Place of Business:**8942 NW 163 TERRACE
MIAMI, FL 33018**Current Mailing Address:**7818 NW 46 ST
MIAMI, FL 33166**New Mailing Address:**8942 NW 163 TERRACE
MIAMI, FL 33018

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SANTOS, GILBERTO
7825 NW 29 ST
145 B
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: P () Delete
Name: SANTOS, GILBERTO
Address: 7825 NW 29 ST 145 B
City-St-Zip: MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: REGINA, CHORENS
Address: 7825 NW 29 ST 145 B
City-St-Zip: MIAMI, FL 33018

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: REGINA CHORENS

PD

06/03/2008

Electronic Signature of Signing Officer or Director_____
Date