2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117239

Entity Name: BEST ENTERPRISES TOWING CORP.

FILED Mar 12, 2009 Secretary of State

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

151 E. 62ND ST. HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

151 E. 62ND ST. 151 E 62ND ST HIALEAH, FL 33013 HIALEAH, FL 33013

FEI Number: 26-1354095 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:

 HERNANDEZ, LASARO A
 HERNANDEZ, LAZARO A

 151 E. 62ND ST.
 151 E 62ND ST

 HIALEAH, FL 33013 US
 HIALEAH, FL 33013 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: LAZARO HERNANDEZ 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LAZORO, HERNANDEZ A
 Name:
 LAZARO, HERNANDEZ A

 Address:
 151 E. 62ND ST.
 Address:
 151 E 62ND ST

 Address:
 151 E. 62ND ST.
 Address:
 151 E 62ND ST

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 HIALEAH, FL 33013

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: LAZARO HERNANDEZ P 03/12/2009