2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050956

Entity Name: BEST NEW LOOK INC

FILED May 03, 2010 Secretary of State

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

6 LAWRENCE LAKE DR BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

6 LAWRENCE LAKE DR BOYNTON BEACH, FL 33436

FEI Number: 26-2661287 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:

MICHAEL J MCGOEY CPA INC 639 EAST OCEAN AVE SUITE 101 BOYNTON BEACH, FL 33435 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:

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: PD

Name: ARENAL, ORALIA
Address: 6 LAWRENCE LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP

Name: DAY, PETER

Address: 6 LAWRENCE LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: PETER DAY VP 05/03/2010