

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084511

FILED
Apr 30, 2009
Secretary of State

Entity Name: BEST CHOICE ACCOUNTING CONSULTANTS, INC.

Current Principal Place of Business:

C/O MANUEL A. RODRIGUEZ
21121 SW 85TH AVENUE, APT. #203
CUTLER BAY, FL 33189

New Principal Place of Business:

21121 SW 85TH AVENUE,
SUITE 203
CUTLER BAY, FL 33189

Current Mailing Address:

C/O MANUEL A. RODRIGUEZ
21121 SW 85TH AVENUE, APT. #203
CUTLER BAY, FL 33189

New Mailing Address:

21121 SW 85TH AVENUE
SUITE 203
CUTLER BAY, FL 33189

FEI Number: 30-0505798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL A
21121 SW 85TH AVENUE, APT. #203
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL A
21121 SW 85TH AVENUE,
SUITE 203
CUTLER BAY, FL 33189 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, ANA
Address: 21121 SW 85TH AVENUE, SUITE #203
City-St-Zip: CUTLER BAY, FL 33189

Title: D () Delete
Name: RODRIGUEZ, MANUEL A
Address: 21121 SW 85TH AVENUE, SUITE #203
City-St-Zip: CUTLER BAY, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MANUEL A
Address: 21121 SW 85TH AVENUE, SUITE #203
City-St-Zip: CUTLER BAY, FL 33189

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: MANUEL A. RODRIGUEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date