2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092182

Entity Name: BEST AUTO 2009 INC

FILED Jan 06, 2010 Secretary of State

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

265 S FEDERAL HWY STE 276

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

265 S FEDERAL HWY 2850 N PALM AIRE DR STE 276 APT 302

DEERFIELD BEACH, FL 33441 POMPANO BEACH, FL 33069

FEI Number: 26-3528748 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:

KISS, GABOR 2850 N PALM AIRE DRIVE APT 302 POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KISS, GABOR

Address: 2850 N PALM AIRE DR, APT. 302 City-St-Zip: POMPANO BEACH, FL 33069

Title:

Name: BODA, TAMAS

Address: 265 S FEDERAL HWY, STE 276 City-St-Zip: DEERFIELD BEACH, FL 33441

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: GABOR KISS P 01/06/2010