2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096811

Entity Name: BEST AMERICAN VAN LINES INC.

FILED May 01, 2009 Secretary of State

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

2101 W. ATLANTIC BLVD. SUITE 110 72 EAST MCNAB RD POMPANO BEACH, FL 33069

60

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

2101 W. ATLANTIC BLVD. SUITE 110 72 EAST MCNAB RD

POMPANO BEACH, FL 33069 # 60

POMPANO BEACH, FL 33060

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINE, INES HINE, INES

2101 W. ATLANTUC BLVD. SUITE 110 72 EAST MCNAB RD

POMPANO BEACH, FL 33069 # 60 POMPANO BEACH, FL 33060 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: INES PHINE 05/01/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS () Delete () Change () Addition

HINE, INES Name: Name: 970 SE 9TH AVE. Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip:

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: INES PHINE **PRES** 05/01/2009