2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017302

Entity Name: BEST AUTOS INC

FILED Mar 06, 2011 Secretary of State

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

4023 SAWYER RD #222 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

2665 GREENBELT YARD 4742 LONGWATER CHASE SARASOTA, FL 34235 SARASOTA, FL 34235

FEI Number: 26-4397376 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:

ZHELEZNYAK, GALINA

ZHELEZNYAK, MARYNA

2665 GREENBELT YARD

SARASOTA, FL 34235 US

ZHELEZNYAK, MARYNA

4742 LONGWATER CHASE

SARASOTA, FL 34235 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: MARYNA ZHELEZNYAK 03/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZHELEZNYAK, MARYNA Address: 4742 LONGWATER CHASE City-St-Zip: SARASOTA, FL 34235

Title: O

 Name:
 ZHELEZNYAK, MARYNA

 Address:
 4742 LONGWATER CHASE

 City-St-Zip:
 SARASOTA, FL 34235

Title: D

 Name:
 ZHELEZNYAK, MARYNA

 Address:
 4742 LONGWATER CHASE

 City-St-Zip:
 SARASOTA, FL 34235

Title: S

 Name:
 MARYNA, ZHELEZNYAK

 Address:
 4742 LONGWATER CHASE

 City-St-Zip:
 SARASOTA, FL 34235

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: MARYNA ZHELEZNYAK P 03/06/2011