2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077161

Entity Name: BEST CAR FINANCIAL INC

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1001 NORTH FEDERAL HWY 105 B HALLANDALE BEACH, FL 33009 **Current Mailing Address: New Mailing Address:** PO BOX 814027 P.O. BOX 814027 HOLLYWOOD, FL 33081 HOLLYWOOD, FL 33081 FEI Number: 68-0678864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VORONA, INNA 3363 NE 163RD ST 708 N. MIAMI, FL 33160 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 **OFFICERS AND DIRECTORS:**

Title:

CASARETTO DE FEUDIS, RENATO Name: 1001 NORTH FEDERAL HWY, #105 B Address: City-St-Zip: HALLANDALE BEACH, FL 33009

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.

Ρ SIGNATURE: RENATO CASARETTO 04/29/2011