

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000000339

FILED
May 06, 2011
Secretary of State

Entity Name: BEST CHOICE CAR SALES CORP

Current Principal Place of Business:

821 A E. BUCHANON AVE.
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

821 A E. BUCHANON AVE.
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 27-1595296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONI, JOHANNE W
5463 VINELAND RD
5102
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ROTONDO, MARCO
5459 VINELAND RD
4202
ORLANDO, FL 32811 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: MARCO ROTONDO

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTONDO, MARCO
Address: 5459 VINELAND RD # 4202
City-St-Zip: ORLANDO, FL 32811 US

Title: VP
Name: PERRONI, JOHANNE W
Address: 5463 VINELAND RD #5102
City-St-Zip: ORLANDO, FL 32811 US

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: MARCO ROTONDO

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date