

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075605

FILED
Mar 05, 2011
Secretary of State

Entity Name: BEST CHOICE AUTO SALES & EXPORT, INC.

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG 3 BAY 11
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

5845 AZALEA CIR
WEST PALM BEACH, FL 33415 US

FEI Number: 27-3479229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL, YVELT
5845 AZALEA CIR
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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: P
Name: DANIEL, YVELT
Address: 5845 AZALEA CIR
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP S
Name: EXAMA, RENALD
Address: 5845 AZALEA CIR
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: T
Name: DANIEL, RALPH
Address: 5845 AZALEA CIR
City-St-Zip: WEST PALM BEACH, FL 33415 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: YVELT DANIEL

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date