

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000075605

FILED
May 25, 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:

5845 AZALEA CIR
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-3479229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

EXAMA, RENALD
5845 AZALEA CIR
WEST PALM BEACH, FL 33415 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: RENALD EXAMA

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUGUSTIN KERLEGRAND, NADEGE
Address: 6018 TRIPHAMMER RD
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VPS
Name: EXAMA, RENALD
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: RENALD EXAMA

VPS

05/25/2011

Electronic Signature of Signing Officer or Director

Date