

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000076741

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** BEST CHOICE AUTO CENTER, INC

**Current Principal Place of Business:**

19501 W COUNTRY CLUB DR.  
#512  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19501 W COUNTRY CLUB DR.  
#512  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 45-3125385

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MENOSCAL, RICARDO A  
19501 W COUNTRY CLUB DR.  
#512  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

JAYAF BALCAZAR, RODRIGO  
19501 W COUNTRY CLUB DR.  
#512  
AVENTURA, FL 33180 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: RODRIGO JAYAF BALCAZAR

03/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JAYAF BALCAZAR, RODRIGO  
Address: 19501 W COUNTRY CLUB DR. #512  
City-St-Zip: AVENTURA, FL 33180

Title: VP/S  
Name: MITE, ELOY H  
Address: 19501 W COUNTRY CLUB DR. #512  
City-St-Zip: AVENTURA, FL 33180

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: RODRIGO JAYAF BALCAZAR

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date