

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000067617

FILED
Apr 26, 2009
Secretary of State**Entity Name:** AMERIBEST CONSULTING INC.**Current Principal Place of Business:**8635 N.W. 8TH STREET
#420
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**8635 N.W. 8TH STREET
#420
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 65-0517366**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STOCKING, AIDA
8635 N.W. 8TH STREET
#420
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**FERNANDEZ, OCTAVIO
8635 N.W. 8TH STREET
#420
MIAMI, FL 33126 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: OCTAVIO FERNANDEZ

04/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: STOCKING, AIDA
Address: 8635 N.W. 8TH STREET #420
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: FERNANDEZ, OCTAVIO
Address: 8635 N.W. 8TH STREET #420
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OCTAVIO FERNANDEZ

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date