FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 16 1998 8:00am
Secretary of State

DOCUMENT # P97000059835 (3)

1. Corporation Name
BEST PAINT INC

[redacted]

Amendment

DO NOT WRITE IN THIS SPACE

Principal Place of Business
2550 W 60 PLACE
NO. 105
HIALEAH FL 33016

Mailing Address
2550 W 60 PLACE
NO. 105
HIALEAH FL 33016

2. Principal Place of Business
21 ____
Suite, Apt #, etc
22 ____
City & State
23 ____
Zip 24 ____ Country 25 ____

2a. Mailing Address
26 ____
Suite, Apt #, etc
27 ____
City & State
28 ____
Zip 29 ____ Country 30 ____

3. Date Incorporated or Qualified
07/09/1997

4. FEI Number
65-0768168
[ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
RIVERA, FRANCISCO L
2550 W 60 PLACE
NO. 105
HIALEAH FL 33016

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	RIVERA, FRANCISCO L	
STREET ADDRESS	2550 W 60 PLACE NO. 105	
CITY-ST-ZIP	HIALEAH FL 33016	
TITLE	V P	[ ] DELETE
NAME	ISABEL HERNANDEZ	
STREET ADDRESS	2550 W. 60 PL #105	
CITY-ST-ZIP	HIALEAH FL 33016	
TITLE	V.P.	[ ] DELETE
NAME	JORGE MOCEDA	
STREET ADDRESS	2550 W. 60 PL #105	
CITY-ST-ZIP	HIALEAH FL 33016	
TITLE	T	[ ] DELETE
NAME	FERNANDO RIVERA	
STREET ADDRESS	2550 W. 60 PL #105	
CITY-ST-ZIP	HIALEAH FL 33016	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		[ ] Change [ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[ ] Change [ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[ ] Change [ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: