

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095348

FILED
Feb 19, 2011
Secretary of State

Entity Name: BEST BUY AUTO DEALER CORP

Current Principal Place of Business:

7419 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7419 NW 54 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0805563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIahi, MOHAMMED R
19521 NE 21 CT
N. MIAMI BEACH, FL 33179 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: PST
Name: RIAHI, MOHAMMED R
Address: 19521 NE 21ST COURT
City-St-Zip: MIAMI, FL 33179

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: MOHAMMED R RIAHI

PST

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date