

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000106826

FILED
Nov 29, 2007
Secretary of State**Entity Name:** BEST BOOKKEEPING SERVICES, INC.**Current Principal Place of Business:**900 WEST AVE #401
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**900 WEST AVE #401
401
MIAMI BEACH, FL 33139**New Mailing Address:**900 WEST AVE
401
MIAMI BEACH, FL 33139**FEI Number:** 65-0966385**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERREIRA, MARCELO
8255 LAKE DRIVE, APT 101
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**RAMOS, NATALIA W
900 WEST AVE
401
MIAMI BEACH, FL 33139 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: NATALIA WILLEY RAMOS

11/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FERREIRA, MARCELO
Address: 8255 LAKE DRIVE, APT 101
City-St-Zip: MIAMI, FL 33166

Title: VS (X) Delete
Name: RAMOS, NATALIA
Address: 900 WEST WILLEY RAMOS
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, NATALIA W
Address: 900 WEST AVE # 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATALIA WILLEY RAMOS

PD

11/29/2007

Electronic Signature of Signing Officer or Director

Date