

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106826

FILED
Apr 04, 2008
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:

199 EAST FLAGLER STREET
#151
MIAMI, FL 33131

Current Mailing Address:

900 WEST AVE
401
MIAMI BEACH, FL 33139

New Mailing Address:

199 EAST FLAGLER STREET
#151
MIAMI, FL 33131

FEI Number: 65-0966385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, NATALIA W
900 WEST AVE
401
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ACKELBERRY, GLENDA
3180 SW 25TH TERRACE
MIAMI, FL 33133 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: GLENDA ACKELBERRY

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, NATALIA W
Address: 3180 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33133

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 RAMOS

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date