

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 18, 2010
Secretary of State**

DOCUMENT# P03000114740

Entity Name: BBG CHANNEL CONSULTANTS, CORP.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-0450403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLINDANO, CARLOS E
1900 NW 97 AVE SUITE 030-1078
MIAMI, FL 33172 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: DP
Name: GOLINDANO, CARLOS E
Address: 1900 NW 97 AVE SUITE 030-1078
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: BURGOS, CARLOS
Address: 2560 NW 103 AVE BUILDING 193 APARMENT 308
City-St-Zip: SUNRISE, FL 33322

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: CARLOS GOLINDANO

DP

02/18/2010

Electronic Signature of Signing Officer or Director

Date