

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000114740

**FILED  
May 24, 2010  
Secretary of State**

**Entity Name:** BBG CHANNEL CONSULTANTS, CORP.

**Current Principal Place of Business:**

8185 N.W. 68TH ST.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8185 N.W. 68TH ST.  
MIAMI, FL 33166

**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:**

BURGOS, CARLOS  
2560 NW 103 AVE BUILDING 193 APARMENT 308  
SUNRISE, FL 33322 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: CARLOS BURGOS      05/24/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP  
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 BURGOS      DP      05/24/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date