

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042044

Entity Name: BUSINESS EFFECTS, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DR
4904
MIAMI, FL 33131

New Principal Place of Business:

2451 BRICKELL AVE
17K
MIAMI, FL 33129

Current Mailing Address:

950 BRICKELL BAY DR
4904
MIAMI, FL 33131

New Mailing Address:

2451 BRICKELL AVE
17K
MIAMI, FL 33129

FEI Number: 20-2525041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, JIMMY
950 BRICKELL BAY DR
4904
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HENRIQUEZ, JIMMY
2451 BRICKELL AVE
17K
MIAMI, FL 33129 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: JIMMY HENRIQUEZ

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRIQUEZ, JIMMY
Address: 51 SW 11TH STREET, APT 1432
City-St-Zip: MIAMI, FL 33130

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: JIMMY HENRIQUEZ

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date