

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036841

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** BUSINESS PRO CONSULTING, INC.

**Current Principal Place of Business:**

4731 NW 13TH AVE  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

4731 NW 13TH AVE  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 45-1659346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY SECOND FLOOR  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

MELO, PRISCILLA S  
4731 NW 13TH AVE  
POMPANO BEACH, FL 33064 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: PRISCILLA S MELO

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DA SILVA, NIECIA  
Address: 4731 NW 13TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP  
Name: DIAS, CARLOS T  
Address: 4731 NW 13TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP  
Name: MELO, PRISCILLA S  
Address: 4731 NW 13TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

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: PRISCILLA S MELO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date