2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42799

Entity Name: ALLBIZ SOFTWARE CONSULTANTS, INC.

Current Principal Place of Business:

2255 GLADES ROAD SUITE 324A #1013 BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 273528 BOCA RATON, FL 33427-3528 US

FEI Number: 65-0162419

Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A. ONE LINCOLN PLACE, STE. 401 1900 GLADES ROAD BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePDNameEDSON, ANNA LAddress1320 S.W. 20TH STREETCity-State-Zip:BOCA RATON FL 33486

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: ANNA EDSON

Electronic Signature of Signing Officer/Director Detail

FILED Feb 24, 2014 Secretary of State CC0735566920

Certificate of Status Desired: No

Date

PD

02/24/2014