## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT # 575080** BUSINESS CONSULTANTS INTERNATIONALE. CORPORATION Principal Place of Business Mailing Address 5025 COLLINS AVE. 5025 COLLINS AVE. APT, 1001 APT. TOOT MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1910335 Not Applicat: \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BRODIE, SIDNEY Z DO NOT WRITE 7270 NW 12 ST. PENTHOUSE-1 IN THIS SPACE MIAMI, FL 33126 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida 1 am familiar with, and access the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CAPO, GERARDO STREET ADDRESS 5025 COLLINS AVE APT 1001 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME CAPO, CARMEN U00000536551 05/08/06-80099-007 150.00 STREET ADDRESS 5025 COLLINS AVE, 10TH FLOOR CITY-ST-ZIP MIAMI BEACH, FL 33140 7/71 F NAME CAPO, ALEJANDRO STREET ADDRESS 5025 COLLINS AVE DO NOT WRITE CRTY-ST-ZIP MIAMI BEACH, FL 33140 T)71 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental paper is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED ON PRINTED NAME OF MORNING OFFICER OR DIRECTOR

74/24/2006

FILED

305-5130501

Daytims Phone 8