2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575080

FILED Apr 14, 2010 Secretary of State

Entity Name: BUSINESS CONSULTANTS INTERNATIONALE, CORPORATION

Current Principal Place of Business: New Principal Place of Business:

11300 SW 67 AVE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

11300 SW 67 AVE MIAMI, FL 33156

FEI Number: 59-1910335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRODIE, SIDNEY Z

1150 N W 72 AVE
PH

MIAMI, FL 33126 US

CARDONA, GAIL
1680 MICHIGAN AVE
PH 5

MIAMI BEACH, FL 33

MIAMI, FL 33126 US MIAMI BEACH, FL 33139 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: GAIL CARDONA 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CAPO, GERARDO Address: 11300 SW 67 AVE City-St-Zip: MIAMI, FL 33156

Title: VD

 Name:
 CAPO, CARMEN

 Address:
 11300 SW 67 AVE

 City-St-Zip:
 MIAMI, FL 33156

Title: V

Name: CAPO, ALEJANDRO
Address: 1680 MICHIGAN AVE PH 5
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO CAPO VP 04/14/2010