

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575080

FILED
Apr 27, 2011
Secretary of State

Entity Name: BUSINESS CONSULTANTS INTERNATIONALE, CORPORATION

Current Principal Place of Business:

11300 SW 67 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11300 SW 67 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1910335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, GAIL
1680 MICHIGAN AVE
PH 5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARDONA, GAIL
11300 SW 67 AVE
MIAMI, FL 33156 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

04/27/2011

Electronic Signature of Registered Agent

Date

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

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: GERARDO CAPO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date