

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17682

FILED
Feb 24, 2011
Secretary of State

Entity Name: BUSINESS INFORMATION TOOLS CORP.

Current Principal Place of Business:

15962 SW 78 STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15962 SW 78 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 59-2252906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUZA, RAFAEL
15962 SW 78 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BAUZA, RAFAEL
15962 SW 78 STREET
MIAMI, FL 33193 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: RAFAEL BAUZA

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAUZA, RAFAEL
Address: 15962 SW 78 STREET
City-St-Zip: MIAMI, FL 33193

Title: SECR
Name: BAUZA, NANCY
Address: 15962 SW 78 STREET
City-St-Zip: MIAMI, FL 33193

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: RAFAEL BAUZA

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date