

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007721

FILED
Apr 27, 2011
Secretary of State

Entity Name: BUSINESS INNOVATION GROUP, INC.

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 221
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET
SUITE 221
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 27-3254584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANEL LAW FIRM, LLC
7950 NW 53RD STREET
SUITE 221
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PANELL, ELI
Address: 7950 NW 53RD STREET, SUITE 221
City-St-Zip: DORAL, FL 33166 US

Title: D
Name: ROSILLO, FRANK
Address: 7950 NW 53RD STREET, SUITE 221
City-St-Zip: DORAL, FL 33166 US

Title: D
Name: MODIA, JORGE
Address: 7950 NW 53RD STREET, SUITE 221
City-St-Zip: DORAL, FL 33166 US

Title: D
Name: MONT, LOUIS
Address: 7950 NW 53RD STREET, SUITE 221
City-St-Zip: DORAL, FL 33166 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELI PANELL, ESQ., CPA, CFP(R)

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date