

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121071

FILED
Apr 25, 2011
Secretary of State

Entity Name: BIS INTERNATIONAL CORPORATION

Current Principal Place of Business:

7455 W. FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7455 W. FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0050760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ.
1200 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HILL, MARLON A ESQ.
MIAMI CENTER - 201 SOUTH BISCAYNE BLVD.
28TH. FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JENKINS, RICK
Address: 7455 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: RICK JENKINS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date