2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035609

Entity Name: SOUTH BUSINESS CONSULTANTS CORP.

FILED Jan 22, 2010 Secretary of State

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

7220 NW 36TH ST. 601 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7220 NW 36TH ST. 601 MIAMI, FL 33166

FEI Number: 01-0663120 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:

FARRAY, HUMBERTO E SR.

13410 SW 81 ST.

MIAMI, FL 33183 US

FARRAY, HUMBERTO E SR.

16555 SW 197TH TERR

MIAMI, FL 33187 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: HUMBETO E. FARRAY 01/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FARRAY, HUMBERTO E SR.

 Address:
 16555 SW 197 TERR

 City-St-Zip:
 MIAMI, FL 33187

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: HUMBERTO E. FARRAY P 01/22/2010