

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035609

FILED
Jan 09, 2012
Secretary of State

Entity Name: SOUTH BUSINESS CONSULTANTS CORP.

Current Principal Place of Business:

7220 NW 36TH ST.
601
MIAMI, FL 33166

New Principal Place of Business:

7225 NW 25TH ST.
201
MIAMI, FL 33122

Current Mailing Address:

7220 NW 36TH ST.
601
MIAMI, FL 33166

New Mailing Address:

7225 NW 25TH ST.
201
MIAMI, FL 33122

FEI Number: 01-0663120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRAY, HUMBERTO E SR.
16555 SW 197TH TERR
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

FARRAY, HUMBERTO E SR.
9540 SW 48TH ST
MIAMI, FL 33166 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARRAY, HUMBERTO E SR.
Address: 9540 SW 48TH ST
City-St-Zip: MIAMI, FL 33166

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date