

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115998

FILED
Jan 09, 2008
Secretary of State

Entity Name: BUSINESS PLANNING GROUP, INC.

Current Principal Place of Business:

11300 NW 87 CT
NO 167
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

2280 SW 147TH PATH
MIAMI, FL 33185

Current Mailing Address:

9350 FONTAINEBLEAU BLVD. NO 402
MIAMI, FL 33172

New Mailing Address:

2280 SW 147TH PATH
MIAMI, FL 33185

FEI Number: 14-1853098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, JESUS
9350 FONTAINEBLEAU BLVD., #402
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MIRANDA, JESUS
2280 SW 147TH PATH
MIAMI, FL 33185 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: JESUS MIRANDA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, JESUS
Address: 9350 FAONTAINEBLEAU BLVD., #402
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: MIRANDA, DARIEL
Address: 8500 NW 8 ST # 310
City-St-Zip: MIAMI, FL 33126

Title: CFO () Delete
Name: MIRANDA, YADIRA
Address: FONTAINEBLEAU BLVD., #402
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, JESUS
Address: 2280 SW 147TH PATH
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: MIRANDA, YADIRA
Address: 2280 SW 147TH PATH
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS MIRANDA

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date