

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002265

FILED
Apr 10, 2012
Secretary of State

Entity Name: BUSINESS CONSULTING AND SOLUTIONS, INC.

Current Principal Place of Business:

7222 SPIKERUSH LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

7222 SPIKERUSH LANE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 82-0579786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISE, DORYS
7222 SPIKERUSH LANE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MARTINEZ, DORYS
7222 SPIKERUSH LANE
WINTER GARDEN, FL 34787 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: DORYS MARTINEZ

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, DORYS
Address: 7222 SPIKERUSH LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: MOSQUERA, XAVIER
Address: 7222 SPIKERUSH LN
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: MOSQUERA, XAMNY P
Address: 7222 SPIKERUSH LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: DORYS MARTINEZ

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date