

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000044137

Entity Name: BUSINESS CENTERS, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

FEI Number: 16-1694385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVENUE 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLY, WILLIAM
Address: 1395 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: BETANZOS, FERNANDO
Address: 1395 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: S () Change (X) Addition
Name: RENDEIRO, CAROLINA
Address: 1395 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLINA RENDEIRO

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08/17/2006

Electronic Signature of Signing Officer or Director

Date