2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000088123

Entity Name: BIZCENTRAL USA, INC

FILED Apr 16, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2151 CONSULATE DR UNIT 13 ORLANDO, FL 32837 **Current Mailing Address: New Mailing Address:** 2151 CONSULATE DR UNIT 13 ORLANDO, FL 32837 FEI Number: 20-1274534 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: RODRIGUEZ, EFRAIN 2151 CONSULATE DR SUITE 13 ORLANDO, FL 32837 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:

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RODRIGUEZ, EFRAIN

 Address:
 2151 CONSULATE DR STE 13

 City-St-Zip:
 ORLANDO, FL 32837

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: EFRAIN RODRIGUEZ PD 04/16/2012