

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: BUSINESS EXCHANGE CONSULTING GROUP, INC.

Current Principal Place of Business:

2632 NW 97 AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2632 NW 97 AVE.
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-1586021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN R GOLDEY, CPA, P.A.
4014 CHASE AVENUE
217
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CASTILLO, JORGE
10661 N. KENDALL DR,
201
MIAMI, FL 33176 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: JORGE CASTILLO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASAS, MONICA N
Address: 2632 NW 97 AVE.
City-St-Zip: DORAL, FL 33172

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: MONICA N. CASAS

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date