2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

DOCUMENT# P04000126347

Entity Name: BUSINESS EXCHANGE CONSULTING GROUP, INC.

Current Principal Place of Business:

2632 NW 97 AVE.
DORAL, FL 33172

New Principal Place of Business:

2614 NW 97 AVE.
DORAL, FL 33172

Current Mailing Address:

2632 NW 97 AVE.
DORAL, FL 33172

New Mailing Address:

2614 NW 97 AVE.
DORAL, FL 33172

FEI Number: 20-1586021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTILLO, JORGE
10661 N. KENDALL DR,
201
MIAMI, FL 33176 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: PRES
Name: CASAS, MONICA N
Address: 2614 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 04/19/2012

Electronic Signature of Signing Officer or Director — Date