

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153618

FILED
Mar 30, 2007
Secretary of State

Entity Name: BUSINESS SOFTWARE CONSULTING, INC.

Current Principal Place of Business:

4310 SW 2ND STREET
MIAMI, FL 33134 US

New Principal Place of Business:

4310 SW 2ND STREET
CORAL GABLES, FL 33134 US

Current Mailing Address:

4310 SW 2ND STREET
MIAMI, FL 33134 US

New Mailing Address:

PO BOX 260726
MIAMI, FL 33126 US

FEI Number: 20-3835558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ABNER
4310 SW 2ND STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, ABNER
4310 SW 2ND STREET
CORAL GABLES, FL 33134 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: ABNER RODRIGUEZ

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ABNER
Address: 4310 SW 2ND STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ABNER
Address: 4310 SW 2ND STREET
City-St-Zip: CORAL GABLES, FL 33134

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: ABNER RODRIGUEZ

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date