

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153618

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: BUSINESS SOFTWARE CONSULTING, INC.

## Current Principal Place of Business:

8181 NW 36 STREET  
14-D  
DORAL, FL 33166 US

## Current Mailing Address:

PO BOX 260726  
MIAMI, FL 33126 US

## New Principal Place of Business:

8181 NW 36 STREET  
14-G  
DORAL, FL 33166 US

## New Mailing Address:

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 ST.  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, MELISSA  
Address: 10288 NW 9 STREET CIRCLE #101  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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

02/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date