

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: BI INTERNATIONAL BUSINESS, CORP.

Current Principal Place of Business:

13455 S.W. 119 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8249 NW 36TH ST
210
DORAL, FL 33166 US

New Mailing Address:

8249 NW 36TH ST
211
DORAL, FL 33166 US

FEI Number: 20-5782629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAZA, RAMIRO
13455 SW 119 STREET
MIAMI, FL 33186 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: PD
Name: ISAZA, RAMIRO
Address: 13455 SW 119 STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: BERNAL, NELSON
Address: AV CARRERA 7 #12120 OFC. 221
City-St-Zip: BOGOTA, COLOMBIA, XX OC

Title: D
Name: BERNAL, MARGARITA
Address: AV CARRERA 7 #12120 OFC. 221
City-St-Zip: BOGOTA, COLOMBIA, XX OC

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: RAMIRO ISAZA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date