

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080151

FILED
Sep 24, 2008
Secretary of State

Entity Name: BIS CONSULTING GROUP. INC.

Current Principal Place of Business:

777 NW 72 AVE
STE 3122
MIAMI, FL 33126

New Principal Place of Business:

90 SW 8TH STREET
SUITE 210
MIAMI, FL 33130

Current Mailing Address:

777 NW 72 AVE
STE 3122
MIAMI, FL 33126

New Mailing Address:

90 SW 8TH STREET
SUITE 210
MIAMI, FL 33130

FEI Number: 30-0487043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUL, WAHEED
777 NW 72 AVE
STE 3122
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUL, WAHEED
90 SW 8TH STREET
SUITE 210
MIAMI, FL 33130 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:

09/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUL, WAHEED CEO
Address: 777 NW 72 AVE STE 3122
City-St-Zip: MIAMI, FL 33126

Title: EVPD () Delete
Name: GUL, ANGELINA
Address: 777 NW 72 AVE STE 3122
City-St-Zip: MIAMI, FL 33126

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUL, WAHEED CEO
Address: 90 SW 8TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33130

Title: EVPD (X) Change () Addition
Name: GUL, ANGELINA
Address: 90 SW 8TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33139

Title: M () Change (X) Addition
Name: GUL, JAVED V MANAGER
Address: 90 SW 8TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33130

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: WAHEED GUL

PD

09/24/2008

Electronic Signature of Signing Officer or Director

Date