

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080151

FILED
Apr 03, 2009
Secretary of State

Entity Name: BIS CONSULTING GROUP. INC.

Current Principal Place of Business:

90 SW 8TH STREET
SUITE 210
MIAMI, FL 33130

New Principal Place of Business:

90 SW 8TH STREET
SUITE 210
MIAMI, FL 33130 US

Current Mailing Address:

90 SW 8TH STREET
SUITE 210
MIAMI, FL 33130

New Mailing Address:

90 SW 8TH STREET
SUITE 210
MIAMI, FL 33130 US

FEI Number: 30-0487043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUL, WAHEED CEO
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: WAHEED GUL

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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 US

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

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

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: WAHEEDGUL

CEO

04/03/2009

Electronic Signature of Signing Officer or Director

Date