

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080151

FILED
Apr 20, 2011
Secretary of State

Entity Name: BIS CONSULTING GROUP. INC.

Current Principal Place of Business:

1330 SW 22ND STREET
SUITE 205
MIAMI, FL 33145 US

New Principal Place of Business:

1101 BRICKELL AVE
SUITE 1801
MIAMI, FL 33131 US

Current Mailing Address:

1330 SW 22ND STREET
SUITE 205
MIAMI, FL 33145 US

New Mailing Address:

1101 BRICKELL AVE
SUITE 1801
MIAMI, FL 33131 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
1330 SW 22ND STREET
SUITE 205
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUL, WAHEED
1101 BRICKELL AVE
SUITE 1801
MIAMI, FL 33131 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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUL, WAHEED CEO
Address: 1101 BRICKELL AVE SUITE 1801
City-St-Zip: MIAMI, FL 33131 US

Title: EVP
Name: GUL, ANGELINA EVP
Address: 1101 BRICKELL AVE SUITE 1801
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: GUL, JAVED
Address: 1101 BRICKELL AVE SUITE 1801
City-St-Zip: MIAMI, FL 33131 US

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: WAHEED GUL

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date