

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000047747

FILED
Mar 03, 2009
Secretary of State

Entity Name: BUSINESS HELP CENTRAL, INC.

Current Principal Place of Business:

2140 W FLAGLER STREET
SUITE 207
MIAMI, FL 33135

New Principal Place of Business:

3001 SW 102 AVENUE
MIAMI, FL 33165

Current Mailing Address:

3001 SW 102 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 30-0482024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, AMADA
3001 SW 102 AVE
MIAMI, FL 33165 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: D () Delete
Name: RIVERO, AMADA
Address: 3001 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMADA RIVERO

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date