

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071376

FILED
Mar 25, 2011
Secretary of State

Entity Name: BUSINESS ADVISORY PARTNERS INC.

Current Principal Place of Business:

541 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

35 GROVE STREET
1G
NEW YORK, NY 10014 US

Current Mailing Address:

541 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Mailing Address:

35 GROVE STREET
1G
NEW YORK, NY 10014 US

FEI Number: 26-3089330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, STEVEN
541 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TANG, NGOC
7351 WILES ROAD
CORAL SPRINGS, FL 33067 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: NGOC TANG

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOMEZ, STEVEN
Address: 35 GROVE STREET 1G
City-St-Zip: NEW YORK, NY 10014 US

Title: TRES
Name: GOMEZ, STEVEN
Address: 35 GROVE STREET 1G
City-St-Zip: NEW YORK, NY 10014 US

Title: SECT
Name: GOMEZ, STEVEN
Address: 35 GROVE STREET
City-St-Zip: NEW YORK, NY 10014 US

Title: DIR
Name: GOMEZ, STEVEN
Address: 35 GROVE STREET
City-St-Zip: NEW YORK, NY 10014 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: STEVEN GOMEZ

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date