

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000091157

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** TRUST BUSINESS CONSULTANT INC.

**Current Principal Place of Business:**

6450 COLLINS AVE  
1103  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

6450 COLLINS AVE  
1103  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 26-3507323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, ISABEL A  
6450 COLLINS AVE  
1103  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

SARDUY, ALENA I  
6450 COLLINS AVE  
1103  
MIAMI BEACH, FL 33141 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: ALENA SARDUY

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SARDUY, ALENA I  
Address: 6450 COLLINS AVE SUITE 1103  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR  
Name: DIAZ, ISABEL A  
Address: 6450 COLLINS AVE, SUITE 1103  
City-St-Zip: MAMI BEACH, FL 33141

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: ALENA SARDUY

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date