

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091157

FILED
Apr 17, 2012
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:

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

Name and Address of New Registered Agent:

DIAZ, ISABEL A
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: ISABEL DIAZ

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ISABEL A
Address: 6450 COLLINS AVE SUITE 1103
City-St-Zip: MIAMI 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: ISABEL DIAZ

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date