

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000005776

FILED
May 05, 2011
Secretary of State

Entity Name: BUSINESS KNOWLEDGE CORPORATION, INC.

Current Principal Place of Business:

18501 PINES BLVD SUITE 201-P4
PEMBROKE PINES, FL 33029

New Principal Place of Business:

100 LAKEVIEW DRIVE
SUITE 204
WESTON, FL 33326

Current Mailing Address:

18501 PINES BLVD SUITE 201-P4
PEMBROKE PINES, FL 33029

New Mailing Address:

100 LAKEVIEW DRIVE
SUITE 204
WESTON, FL 33326

FEI Number: 46-0524426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, LUIS E
Address: 18501 PINES BLVD SUITE 201-P4
City-St-Zip: PEMBROKE PINES, FL 33029

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: NAYARIT BRICENO

ACC

05/05/2011

Electronic Signature of Signing Officer or Director

Date