2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007149

Entity Name: BLUE RIDGE PROFESSIONAL CONSULTANT CORP.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7701 W. 34TH COURT 18595 S. W. 232 ST HIALEAH GARDENS, FL 33018 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

7701 W. 34TH COURT 18595 S. W. 232 ST HIALEAH GARDENS, FL 33018 MIAMI, FL 33170

FEI Number: 27-1767531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 TORRES, EDUARDO
 TORRES, EDUARDO

 7701 W. 34TH COURT
 18595 S. W. 232 ST

 HIALEAH, FL 33018 US
 MIAMI, FL 33170 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: EDUARDO TORRES 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TORRES, EDUARDO

 Address:
 18595 S. W. 232 ST

 City-St-Zip:
 MIAMI, FL 33170

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: EDUARDO TORRES PD 01/04/2012