

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032499

Entity Name: BBV CONSULTING INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9441 SW 4 ST #103
MIAMNI, FL 33174

New Principal Place of Business:

9441 SW 4 ST #103
MIAMI, FL 33174

Current Mailing Address:

9441 SW 4 ST #103
MIAMNI, FL 33174

New Mailing Address:

9441 SW 4 ST #103
MIAMI, FL 33174

FEI Number: 27-2959686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDE, CYNTHIA
9441 SW 4 ST #103
MIAMNI, FL 33174 US

Name and Address of New Registered Agent:

SANDE, CYNTHIA
9441 SW 4 ST #103
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANDE, CYNTHIA
Address: 9441 SW 4 ST #103
City-St-Zip: MIAMI, FL 33174

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: CYNTHIA SANDE

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date