

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066128

FILED
Apr 11, 2011
Secretary of State

Entity Name: BUSINESS SERVICES NETWORK, INC.

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD, SUITE 170
MIAMI, FL 33172

New Principal Place of Business:

275 FONTAINEBLEAU BLVD
SUITE 170
MIAMI, FL 33172

Current Mailing Address:

275 FONTAINEBLEAU BLVD, SUITE 170
MIAMI, FL 33172

New Mailing Address:

275 FONTAINEBLEAU BLVD,
SUITE 170
MIAMI, FL 33172

FEI Number: 37-1608241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, FERNAN
275 FONTAINEBLEAU BLVD, SUITE 170
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BLANCO, FERNAN
275 FONTAINEBLEAU BLVD
SUITE 170
MIAMI, FL 33172 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: FERNAN BLANCO

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLANCO, FERNAN
Address: 275 FONTAINEBLEAU BLVD, SUITE 170
City-St-Zip: MIAMI, FL 33172

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: FERNAN BLANCO

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date