

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036454

Entity Name: BASSI CONSULTING INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6460 MAIN STREET
APT 301
MIAMI LAKES, FL 33014

Current Mailing Address:

6460 MAIN STREET
APT 301
MIAMI LAKES, FL 33014

New Principal Place of Business:

6431 MAIN STREET
APT 304
MIAMI LAKES, FL 33014

New Mailing Address:

6431 MAIN STREET
APT 304
MIAMI LAKES, FL 33014

FEI Number: 80-0706309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSI, JOEL
6460 MAIN STREET
APT 301
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BASSI, JOEL
6431 MAIN STREET
APT 304
MIAMI LAKES, FL 33014 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: JOEL BASSI

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASSI, JOEL
Address: 6431 MAIN ST. APT 304
City-St-Zip: MIAMI LAKES, FL 33014

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: JOEL BASSI

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date