

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078663

Entity Name: BS CONSULTING GROUP, CO.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

521 FORREST DR.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

521 FORREST DR.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-3501864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LIZETTE
521 FORREST DR.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HERNANDEZ, LIZETTE
Address: 521 FORREST DR.
City-St-Zip: MIAMI, FL 33166

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: LIZETTE HERNANDEZ

PD

04/01/2012

Electronic Signature of Signing Officer or Director

Date