2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082115

Entity Name: ASAP BUSINESS CONSULTING INC.

FILED Mar 05, 2012 Secretary of State

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

8421 S ORANGE BLOSSOM TRAIL SUITE 125 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

8421 S ORANGE BLOSSOM TRAIL SUITE 125 ORLANDO, FL 32809

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

FERREIRA, CELSO 8421 S ORANGE BLOSSOM TRAIL SUITE 125 ORLANDO, FL 32809 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 Date

OFFICERS AND DIRECTORS:

Title: TSD

Name: MEIAS MALICIAS COM. CONF. LTDA

Address: RUA DOM PEDRO II, 192 City-St-Zip: GUARULHOS, SP 07012-000 BR

Title: PD

Name: FERREIRA, CELSO

Address: 8421 S ORANGE BLOSSOM TRAIL#125

City-St-Zip: ORLANDO, FL 32809 US

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: CELSO FERREIRA PRES 03/05/2012