

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000048507

Entity Name: B.I.B. CONSULTANTS, INC.

FILED
Jul 21, 2010
Secretary of State

Current Principal Place of Business:

7901 KINGSPONTE PKWY
UNIT 19
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7901 KINGSPONTE PKWY
UNIT 19
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 65-0672356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, RALPH V III
1031 WEST MORSE BOULEVARD
SUITE 350
WINTER PARK, FL 32789 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
Name: BLANCHET, EDUARDO M
Address: 4046 LOWER UNION ROAD
City-St-Zip: ORLANDO, FL 32814

Title: S
Name: MIRA, SILVIA E
Address: 4046 LOWER UNION ROAD
City-St-Zip: ORLANDO, FL 32814

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: EDUARDO M. BLANCHET

P

07/21/2010

Electronic Signature of Signing Officer or Director

Date