

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000067605

FILED
Jun 04, 2008
Secretary of State

Entity Name: BUSINESS DEVELOPMENT CONSULTING GROUP, INC.

Current Principal Place of Business:

1802 NORTH ALAFAYA TRAIL
ORLANDO, FL 32826 US

New Principal Place of Business:

3440 HOLLYWOOD BLVD
STE 415
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1802 NORTH ALAFAYA TRAIL
ORLANDO, FL 32826 US

New Mailing Address:

3440 HOLLYWOOD BLVD
STE 415
HOLLYWOOD, FL 33021 US

FEI Number: 65-0690791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADER, PHILIP
117 E. AMELIA ST
ORLANDO, FL 32801 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 () Delete
Name: CAMPOS, HOMERO
Address: 2974 PARTRIDGE AVE
City-St-Zip: LOS ANGELES, CA 90039 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAN, MICA
Address: 4212 STILLWELL AVE.
City-St-Zip: LOS ANGELES, CA 90032 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICA BELTRAN

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date