

## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000067605

**FILED**  
**Nov 10, 2008**  
**Secretary of State**

**Entity Name:** BUSINESS DEVELOPMENT CONSULTING GROUP, INC.

**Current Principal Place of Business:**

3440 HOLLYWOOD BLVD  
STE 415  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

4700 SHERIDAN ST  
HOLLYWOOD, FL 33180 US

**Current Mailing Address:**

3440 HOLLYWOOD BLVD  
STE 415  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

4700 SHERIDAN ST  
HOLLYWOOD, FL 33180 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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: BELTRAN, MICA  
Address: 4212 STILLWELL AVE.  
City-St-Zip: LOS ANGELES, CA 90032 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CFE,  
Address: 3440 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33021 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: CFE

D

11/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date