2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P99000026114

Entity Name: CAMPOS BUSINESS CONSULTING, INC.

FILED Feb 26, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3200 NW 119TH ST. C/O EXPRESS PARTS MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 47589 VISTAS CIRCLE N. CANTON, MI 48188 FEI Number: 65-0909104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMPOS, SANTOS 47589 VIŚTAS CIRCLE N CANTON MI., FL 48188 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:

OFFICERS AND DIRECTORS:

Title: PD

Name: CAMPOS, SANTOS Address: 47589 VISTAS CIRCLE N. City-St-Zip: CANTON, MI 48188

Title: [

Name: CAMPOS, BARBARA M Address: 47589 VISTAS CIRCLE N City-St-Zip: CANTON, MI 48188

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: SANTOS CAMPOS PD. 02/26/2012