

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080151

Entity Name: BIS CONSULTING GROUP. INC.

Current Principal Place of Business:

1101 BRICKELL AVE
SUITE 1801
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVE
SUITE 1801
MIAMI, FL 33131 US

FEI Number: 30-0487043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUL, WAHEED
1101 BRICKELL AVE
SUITE 1801
MIAMI, FL 33131 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

Officer/Director Detail :

Title MD
Name GUL, WAHEED
Address 1101 BRICKELL AVE SUITE 1801
City-State-Zip: MIAMI FL 33131

Title EVP
Name GUL, ANGELINA
Address 1101 BRICKELL AVE SUITE 1801
City-State-Zip: MIAMI FL 33131

Title D
Name GUL, JAVED
Address 1101 BRICKELL AVE SUITE 1801
City-State-Zip: MIAMI FL 33131

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: WAHEED GUL

MD

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date