2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080151

Entity Name: BIS CONSULTING GROUP. INC.

Current Principal Place of Business:

1101 BRICKELL AVE MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVE 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 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

FILED Mar 08, 2016

Secretary of State

CC5800242430

Officer/Director Detail:

Title MD Title EVP

GUL, WAHEED Name **GUL, ANGELINA** Name 1101 BRICKELL AVE Address 1101 BRICKELL AVE Address City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title D

GUL, JAVED Name

Address 1101 BRICKELL AVE MIAMI FL 33131 City-State-Zip:

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 Electronic Signature of Signing Officer/Director Detail MD

03/08/2016