

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014103

FILED
Apr 27, 2011
Secretary of State

Entity Name: B.C.I. NAVIGATIONAL SERVICES, INC.

Current Principal Place of Business:

5701 SW 72 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5701 SW 72 AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-0632106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, GLADYS S
5818 SW 68 ST
SOUTH MIAMI, FL 33143 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
Name: TELLEZ, RHINA A
Address: 5701 SW 72 AVE
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: ESPINOZA, MARTIN D
Address: 5701 SW 72 AVE
City-St-Zip: MIAMI, FL 33143

Title: T
Name: ESPINOZA, GLADYS S
Address: 1711 NW 5TH ST.
City-St-Zip: MIAMI, FL 33125

Title: S
Name: ESPINOZA, NORMA
Address: 1711 NW 5TH ST.
City-St-Zip: MIAMI, FL 33125

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: RHINA TELLEZ

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date