

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104117

FILED
Jan 25, 2008
Secretary of State

Entity Name: B.C.M. INTERNATIONAL ENTERPRISES, INC

Current Principal Place of Business:

1301 NW 2ND STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

1303 NW 2ND STREET
HOMESTEAD, FL 33030

Current Mailing Address:

1301 NW 2ND STREET
HOMESTEAD, FL 33030

New Mailing Address:

1303 NW 2ND STREET
HOMESTEAD, FL 33030

FEI Number: 26-1098749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SOLUTIONS OF HOMESTEAD
1005 N. KROME AVENUE
124
HOMESTEAD, FL 33030 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOCARRAZ, BARBARA C
Address: 1301 NW 2ND STREET
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOCARRAZ, BARBARA C
Address: 17301 SW 248 ST
City-St-Zip: PRINCETON, FL 33032 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: BARBARA C. SOCARRAZ

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date