2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000066314

Entity Name: B.C. FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1314 E. LAS OLAS BLVD.

1098

FORT LAUDERDALE, FL 33301

Current Mailing Address:

1314 E. LAS OLAS BLVD.

1098

FORT LAUDERDALE, FL 33301 US

FEI Number: 46-3426232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTOLANO & ALVERO, P.A. 11645 BISCAYNE BLVD. 304

MIAMI, FL 33181 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 Jan 22, 2016

Secretary of State

CC3598853878

Officer/Director Detail:

Title PTSD

Name COHEN, BRYAN

Address 1314 E. LAS OLAS BLVD., STE 1098

City-State-Zip: FORT LAUDERDALE FL 33301

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: BRYAN D. COHEN PRESIDENT 01/22/2016