

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500974

FILED
Apr 21, 2011
Secretary of State

Entity Name: B. C. AND F. BROKERAGE, INC.

Current Principal Place of Business:

5407 N.W. 72ND AVENUE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 661086
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 59-1787481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, SUZANNE
209 CHIPPEWA ST.
MIAMI SPRINGS, FL 33166 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: VS
Name: MEDINA, SUZANNE
Address: 209 CHIPPEWA ST.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P
Name: FERNANDEZ, EVELIO A JR.
Address: 101 FLAGLER DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: SUZANNE MEDINA

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date