

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003551

FILED
Jan 06, 2011
Secretary of State

Entity Name: BC INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

922 RIVERVIEW DRIVE
TOTOWA, NJ 07512

New Principal Place of Business:

Current Mailing Address:

922 RIVERVIEW DRIVE
TOTOWA, NJ 07512

New Mailing Address:

FEI Number: 13-3701963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MARITZA
10301 N.W. 50TH STREET
SUITE # 110
SUNRISE, FL 33351 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: SPYROPOULOS, CHRIS
Address: 10 HICKORY DRIVE
City-St-Zip: OLD BROOKVILLE, NY 11545

Title: CFO
Name: ASPROU, GALATIA
Address: 922 RIVERVIEW DRIVE
City-St-Zip: TOTOWA, NJ 07512

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: GALATIA ASPROU

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date