

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02920

FILED
Feb 02, 2012
Secretary of State

Entity Name: B & C CORPORATE SERVICES, INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER, 21ST FL
2 S BISCAYNE BLVD.
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER, 21ST FL
2 S BISCAYNE BLVD.
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0204046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, MIKE
ONE BISCAYNE TOWER 21ST FL
2 S BISCAYNE BLVD.
MIAMI, FL 33131 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: DP
Name: RAYMOND, MARK F
Address: 2 S. BISCAYNE BLVD., 21ST FL.
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: SEGAL, MIKE
Address: 2 S BISCAYNE BLVD., 21ST FL
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: DE OLIVEIRA, MIRIAM A
Address: 2 S BISCAYNE BLVD., 21ST FL
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: FASCO, GISELA
Address: 2 S BISCAYNE BLVD., 21ST FL
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SANDERS, LOURDES
Address: 2 S BISCAYNE BLVD., 21ST FL
City-St-Zip: MIAMI, FL 33131

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: GISELA FASCO

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date