

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003630

FILED
Feb 08, 2012
Secretary of State

Entity Name: BCY ENTERTAINMENT, INC.

Current Principal Place of Business:

951 N.E. 167 STREET
SUITE 204
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

13899 BISCAYNE BOULEVARD
SUITE 400
MIAMI, FL 33181 US

Current Mailing Address:

951 N.E. 167 STREET
SUITE 204
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

13899 BISCAYNE BOULEVARD
SUITE 400
MIAMI, FL 33181 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVACK, PAUL D
951 NE 167 STREET
SUITE 204
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

NOVACK, PAUL D
13899 BISCAYNE BOULEVARD
SUITE 400
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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOVACK, PAUL D
Address: 13899 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181 US

Title: VD
Name: NOVACK, JASON
Address: 13899 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

Title: STD
Name: NOVACK, ALLISON
Address: 13899 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL NOVACK

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date