

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90114 008 ***150.00

DOCUMENT # P00000006845

1. Entity Name
BDC AMERICA CORP.



Principal Place of Business
2700 GLADES CIRCLE
SUITE 110
WESTON FL 33327

Mailing Address
2700 GLADES CIRCLE
SUITE 110
WESTON FL 33327

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0988475**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RICO, LUIS G
467 SILVER PALM WAY
WESTON FL 33327

Name **RICO, LUIS G.**

Street Address (P.O. Box Number is Not Acceptable)

2700 Glades Circle, Suite 110

City **Weston FL**

FL

Zip Code **33327**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Luis Gonzalo Rico**

(NOTE: Registered Agent signature required when reinstating)

01/28/02

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **RICO, LUIS G**
STREET ADDRESS **467 SILVER PALM WAY**
CITY-ST-ZIP **WESTON FL 33327**

TITLE **PRESIDENT** ☐ Change ☐ Addition
NAME **RICO, LUIS G.**
STREET ADDRESS **2700 GLADES CIRCLE, SUITE 110**
CITY-ST-ZIP **WESTON, FL 33327**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Luis Gonzalo Rico

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/28/02

Date

(954) 389-9616

Daytime Phone #

CR2E034 (10/02)