2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036869

Entity Name: BCR CONSULTING, CORP.

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 W. OAKLAND PARK BLVD. 7951 S.W. 40TH STREET SUNRISE, FL 333131210

SUITE 206 MIAMI, FL 33155

New Mailing Address:

6000 W. OAKLAND PARK BLVD. 16850 - 112 COLLINS AVENUE

SUNRISE, FL 333131210 #305

SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1004998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAHNEL, BRAULIO P 7951 S.W. 40TH STREET SUITE 206 MIAMI, FL 33155 US

Current Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: (X) Change () Addition **PVST** () Delete Title: **PVST**

Name: PEREZ, BRAULIO Name: PEREZ, BRAULIO

6000 W. OAKLAND PARK BLVD. 7951 S.W. 40TH STREET SUITE 206 Address: Address:

City-St-Zip: SUNRISE, FL 333131210 City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRAULIO PEREZ **PVST** 04/11/2006