

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085661

FILED
Apr 26, 2012
Secretary of State

Entity Name: BCDIRECT CORP.

Current Principal Place of Business:

15625 NW 15 AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 694262
MIAMI, FL 332694262 US

New Mailing Address:

15625 NW 15 AVENUE
MIAMI, FL 33169 US

FEI Number: 65-1039211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAL, LUIS A
15625 NW 15 AVE
MIAMI, FL 33169 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: LACAL, LUIS A
Address: P.O. BOX 694262
City-St-Zip: MIAMI, FL 33269 US

Title: VP
Name: LACAL, JUAN CARLOS
Address: P.O. BOX 694262
City-St-Zip: MIAMI, FL 33269 US

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: JUAN CARLOS LACAL

VP

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date