

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000103182

Entity Name: BCV INVESTMENTS, INC.

FILED
Oct 12, 2005
Secretary of State**Current Principal Place of Business:**3273 LAKE WORTH RD
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LAKE WORTH, FL 33461**Current Mailing Address:**3273 LAKE WORTH RD
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LAKE WORTH, FL 33461**New Principal Place of Business:**200 172 STREET
507
SUNNY ISLES BEACH, FL 33160**New Mailing Address:**200 172 STREET
507
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1050399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BLANCO, OLEGARIO
533 ISLAND SHORES
WEST PALM SHORES, FL 33413 US**Name and Address of New Registered Agent:**RAMIREZ, JOSE A
200 172 STREET
507
SUNNY ISLES BEACH, FL 33160 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: JOSE A RAMIREZ

10/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVST () Delete
Name: BLANCO, OLEGARIO
Address: 533 ISLAND SHORES
City-St-Zip: WEST PALM BEACH, FL 33413**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVST (X) Change () Addition
Name: RAMIREZ, JOSE A
Address: 200 172 STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE A RAMIREZ

PVST

10/12/2005

Electronic Signature of Signing Officer or Director

Date