

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103182

Entity Name: BCV INVESTMENTS, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

200 172 STREET
507
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

535 ISLANDSHORT DRIVE
GREENACRES, FL 33413

Current Mailing Address:

200 172 STREET
507
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

535 ISLANDSHORT DRIVE
GREENACRES, FL 33413

FEI Number: 65-1050399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JOSE A
200 172 STREET
507
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RAMIREZ, JOSE A
535 ISLANDSHORT DRIVE
GREENACRES, FL 33413 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

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RAMIREZ, JOSE A
Address: 200 172 STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: CABRERA, ERNESTO
Address: 1024 LILIAN RD., BLGD.24, APT 316
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RAMIREZ, JOSE A
Address: 535 ISLANDSHORT DRIVE
City-St-Zip: GREENACRES, FL 33413

Title: VP (X) Change () Addition
Name: CABRERA, ERNESTO
Address: 535 ISLANDSHORT DRIVE
City-St-Zip: GREENACRES, FL 33413

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: JOSE A RAMIREZ

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07/07/2006

Electronic Signature of Signing Officer or Director

Date