

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103182

Entity Name: BCV INVESTMENTS, INC.

FILED
Jun 21, 2008
Secretary of State

Current Principal Place of Business:

535 ISLANDSHORT DRIVE
GREENACRES, FL 33413

Current Mailing Address:

535 ISLANDSHORT DRIVE
GREENACRES, FL 33413

New Principal Place of Business:

6635 W. COMMERCIAL BLVD
110
TAMARAC, FL 33319

New Mailing Address:

6635 W. COMMERCIAL BLVD
110
TAMARAC, FL 33319

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
535 ISLANDSHORT DRIVE
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

BOTERO, CARLOS
3680 INVERRARY DR
2J
LAUDERHILL, FL 33319 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: CARLOS BOTERO

06/21/2008

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: P () Delete
Name: CABRERA, ERNESTO
Address: 535 ISLANDSHORT DRIVE
City-St-Zip: GREENACRES, FL 33413

Title: VP (X) Delete
Name: COPLAN, JENNY
Address: 3650 INVERRARY DRIVE, #3T
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPLAN, JENNY
Address: 3650 INVERRARY DR. APT 3T
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JENNY COPLAN

P

06/21/2008

Electronic Signature of Signing Officer or Director

Date