

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052557

Entity Name: BCJ-AMERICA, CORP.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
#267
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

100 SOUTH MIAMI AVE
SUITE 3
MIAMI, FL 33130

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
#267
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 94-3399550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGUIEDA, SERGIO M
8535 BYRON AVE STE 24
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SUGUIEDA, SERGIO M
1835 NE MIAMI GARDENS DRIVE
#267
NORTH MIAMI BEACH, FL 33179 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: SERGIO SUGUIEDA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUGUIEDA, SERGIO M
Address: 8535 BYRON AVE STE 24
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUGUIEDA, SERGIO M
Address: 1835 NE MIAMI GARDENS DRIVE #267
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SERGIO SUGUIEDA

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date