

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070754

FILED
Mar 25, 2009
Secretary of State

Entity Name: BCD HOLDINGS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2920 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2920 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1122819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURAN, SAM
2920 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURAN, SAM
Address: 2920 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: DAGLARIS, ARISTOTELIS
Address: 2920 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: DAGLARIS, JOHN
Address: 2920 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: CHIONIS, NICK
Address: 2920 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SAM BURAN

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date