2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am **Secretary of State** DOCUMENT # P01000092860 -05-04-2006 90256 035 ***150.00 1. Entity Name BC INTERNATIONAL ENGINEERING, INC. Principal Place of Business Mailing Address 8209 N.W. 66 ST. 8209 N.W. 66 ST. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 65-1141563 Not Applicable Zìp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CATALDO June CATALDO, JAIME Street Address (P.O. Box Number is Not Acceptable) 7225 NW25 STREET #319 MIAMI, FL 33122 66 ST-WU Zip Code 33166 Miami FL 8. 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. I am familiar with, and accept the obligations of registered agent 04/24/06 JAIME CATALOO SIGNATURE * red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE ☐ Delete PD **⊠** Change Addition CATALDO, JAIME NAME NAME Cataldo Jaime 8209 NW G6 ST. STREET ADDRESS 7225 NW25 STREET #319 STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP 33166 CITY-ST-ZIP MIAMI, FL Change TITLE ☐ Delete ☐ Addition FIGUEROA, IVAN FIGUERDA, IVAN NAME NAME 8209 NW 66 ST. STREET ADDRESS 7225 NW25 STREET #319 STREET ADORESS MINNI, PL 33166. CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Rodriguez Barbara. RODRIGUEZ, BARBARA NAME NAME 8209 NW 66 ST. 7225 NW 25 ST #319 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TL. Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #