

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092860

FILED
Apr 28, 2009
Secretary of State

Entity Name: BC INTERNATIONAL ENGINEERING, INC.

Current Principal Place of Business:

8209 N.W. 66 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8209 N.W. 66 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1141563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEEDY PARALEGAL SERVICES INC
2010 SW 23RD ST
MIAMI, FL 33145 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: PD () Delete
Name: CATALDO, JAIME
Address: 8209 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: FIGUEROA, IVAN R
Address: 8209 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: S (X) Delete
Name: RODRIGUEZ, BARBARA
Address: 8209 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUEROA, IVAN R
Address: 8209 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: RODRIGUEZ, BARBARA
Address: 8209 NW 66 ST
City-St-Zip: MIAMI, FL 33166

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: BARBARA RODRIGUEZ

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date