

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90227 021 ***150.00

DOCUMENT # P02000019764

1. Entity Name
BCN INVESTMENTS GROUP, INC.



Principal Place of Business
7150 SW 12TH STREET
MIAMI, FL 33144

Mailing Address
7150 SW 12TH STREET
MIAMI, FL 33144

14010630



2. Principal Place of Business

9342 NW 121 TH

Suite, Apt. #, etc.

3. Mailing Address

9342 NW 121 TH

Suite, Apt. #, etc.

04232004

Chg-P

CR2E034 (10/03)

City & State

Hialeah Gardens, FL

City & State

Hialeah Gardens, FL

Zip
33018

Country

Zip
33018

Country

4. FEI Number

02-0556555

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCCOY, DOMINGO A
7150 SW 12 ST
MIAMI, FL 33144

7. Name and Address of New Registered Agent

Name

Mccoy, Domingo A

Street Address (P.O. Box Number is Not Acceptable)

9342 NW 121 TH Hialeah Gardens

City

Hialeah Gardens

FL

Zip Code

33018

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.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME MCCOY, DOMINGO A
STREET ADDRESS 800 WEST AVE # 409
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE V
NAME JUNCO, ALEJANDRO
STREET ADDRESS 800 WEST AVE #409
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME Mccoy, Domingo A
STREET ADDRESS 9342 NW 121 TH Hialeah Gardens
CITY-ST-ZIP FL 33018

TITLE V
NAME Junco, Alejandro
STREET ADDRESS 9342 NW 121 TH
CITY-ST-ZIP Hialeah Gardens FL 33018

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #