2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 10, 2007 08:00 AM DOCUMENT # P02000019764 **Secretary of State** 1. Entity Name BCN INVESTMENTS GROUP, INC. Principal Place of Business Mailing Address 9342 NW 121 TH 9342 NW 121 TH HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 06272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0556555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOY, DOMINGO A DO NOT WRITE 9342 NW 121 TH HIALEAH GARDENS, FL 33018 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. Ρ TITLE MCCOY, DOMINGO A NAME STREET ADDRESS 9342 NW 121 TH CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE NAME JUNCO, ALEJANDRO 008000768068 07/10/07-80030-014 150.00 STREET ADDRESS 9342 NW 121 TH HIALEAH GARDENS, FL 33018 CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WR!TE CRY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions confained 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 employered 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 attachmer all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

YPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #