

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133390

FILED
Apr 24, 2007
Secretary of State

Entity Name: BCG HEALTH CARE MANAGEMENT, INC.

Current Principal Place of Business:

MIGUEL G FARRA/MORRISON,BROWN, ARGIZ ET AL
1001 BRICKELL BAY DR, 9TH FL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

MIGUEL G FARRA/MORRISON,BROWN, ARGIZ ET AL
1001 BRICKELL BAY DR, 9TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 05-0549224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIKE
1001 BRICKELL BAY DRIVE
FLOOR 9
MIAMI, FL 33131 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: CEULEERS, BARBARA
Address: 1590 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: AGUIRRE, GERARDO
Address: 1590 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 CEULEERS

D

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date