## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000082426

Entity Name: BCFG INC

FILED Feb 08, 2006 Secretary of State

ncipal Place of Business:
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1325 N. VENETIAN WAY MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

1325 N. VENETIAN WAY
MIAMI, FL 33139

1325 NORTH VENETIAN WAY
MIAMI, FL 33139

FEI Number: 20-0114528 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JOSE E

132 MINORCA AVENUE

CORAL GABLES, FL 33134 US

SMITH, JOSE E

1325 NORTH VENETIAN WAY

MIAMI, FL 33139 US

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: 02/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: BETANCOURT, DIANA Name: BETANCOURT, DIANA Address: 360 MILLANDON Address: 360 MILLANDON ON Address: 360 MILLANDON

City-St-Zip: NEW ORLEANS, LA 70118 City-St-Zip: NEW ORLEANS, LA 33139

Title: T ( ) Delete Title: T (X) Change ( ) Addition Name: CHIESA, JANET PEREZ Name: CHIESA, JANET PEREZ

Address: 360 MILLANDON Address: 360 MILLANDON
City-St-Zip: NEW ORLEANS, LA 70118 City-St-Zip: NEW ORLEANS, LA 33139

Title: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RODRIGUEZ-FEBLES, MIRIAM
 Name:

 Address:
 1325 N. VENETIAN WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 GARCIA, JULIA
 Name:

 Address:
 1325 N. VENETIAN WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33139
 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: JULIA GARCIA S 02/08/2006