

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044177

Entity Name: FLORIDA BCS, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10282 BOCA ENTRADA BLVD. 4-204
BOCA RATON, FL 33428 UN

New Principal Place of Business:

Current Mailing Address:

10282 BOCA ENTRADA BLVD. 4-204
BOCA RATON, FL 33428 UN

New Mailing Address:

FEI Number: 20-2521198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, MARIA
10282 BOCA ENTRADA BLVD. 4-204
BOCA RATON, FL 33428 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

OFFICERS AND DIRECTORS:

Title: P
Name: CORTES, MARIA
Address: 10282 BOCA ENTRADA BLVD. 4-204
City-St-Zip: BOCA RATON, FL 33428 US

Title: SEC
Name: CUERVO, CARLOTA
Address: 10282 BOCA ENTRADA BLVD. 4-204
City-St-Zip: BOCA RATON, FL 33428 US

I hereby 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 all other like empowered.

SIGNATURE: MARIA CORTES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date