

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151438

Entity Name: BCM 801, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

C/O 1492 SOUTH MIAMI AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O 1492 SOUTH MIAMI AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-5933518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVERA MANAGEMENT INC.
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: PSTD
Name: LOPEZ, E.M.
Address: 1000 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

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: E.M. LOPEZ

PSTD

04/20/2012

Electronic Signature of Signing Officer or Director

Date