

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152189

Entity Name: BC GROUP & ASSOCIATES, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

7718 NW 116 PLACE
MIAMI, FL 33178

New Principal Place of Business:

601 SW 57 AVE
STE G
MIAMI, FL 33144

Current Mailing Address:

7718 NW 116 PLACE
MIAMI, FL 33178

New Mailing Address:

601 SW 57 AVE
STE G
MIAMI, FL 33144

FEI Number: 20-3807291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZEVEDO, JOSE
7718 NW 116 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

AZEVEDO, JOSE
11220 NW 75 TERR
MIAMI, FL 33178 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: JOSE AZEVEDO

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AZEVEDO, JOSE
Address: 11220 NW 75 TERR
City-St-Zip: MIAMI, FL 33178

Title: D
Name: AZEVEDO, RENATA M
Address: 11220 NW 75 TERR
City-St-Zip: MIAMI, FL 33178

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: JOSE AZEVEDO

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date