

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016903

Entity Name: BCL HOLDINGS, INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

10362 NW 16 COURT
CORAL SPRINGS, FL 33071

FEI Number: 54-2193625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP INC.
100 VILLAGE SQUARE CROSSING STE 103
PALM BEACH GARDENS, FL 334104531 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: DP
Name: BALZORA, JONATHAN
Address: 1512 N. KROEGER AVE
City-St-Zip: FULLERTON, CA 92831

Title: DT
Name: BALZORA, LULRICK
Address: 10362 NW 16TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: BALZORA, YODELINE
Address: 10362 NW 16 COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV
Name: LAW, JOHN H
Address: 3250 WANDERING WAY
City-St-Zip: LINCOLN, CA 95648

Title: D
Name: BALZORA, NATALIE H
Address: 1512 N KROEGER AVE
City-St-Zip: FULLERTON, CA 92831

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: LULRICK BALZORA

DT

05/04/2011

Electronic Signature of Signing Officer or Director

Date