

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063705

Entity Name: BCI EXOTICS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

3011 ALAMANDA STREET
MIAMI, FL 33133 US

New Principal Place of Business:

811 MALAGA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

3011 ALAMANDA STREET
MIAMI, FL 33133 US

New Mailing Address:

811 MALAGA AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-1277883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVENS, KEVIN
3011 ALAMANDA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

IVENS, KEVIN
811 MALAGA AVENUE
CORAL GABLES, FL 33134 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: IVENS, KEVIN
Address: 3011 ALAMANDA STREET
City-St-Zip: MIAMI, FL 33133 US

Title: S, T () Delete
Name: CASTELLI, MARIANA
Address: 3011 ALAMANDA STREET
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: IVENS, KEVIN
Address: 811 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S, T (X) Change () Addition
Name: CASTELLI, MARIANA
Address: 811 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN IVENS

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date