

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063705

Entity Name: BCI EXOTICS, INC.

FILED  
Mar 31, 2010  
Secretary of State

## Current Principal Place of Business:

811 MALAGA AVENUE  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

3034 ALLAMANDA ST  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

811 MALAGA AVENUE  
CORAL GABLES, FL 33134

## New Mailing Address:

3034 ALLAMANDA ST  
COCONUT GROVE, FL 33133

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  
811 MALAGA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

IVENS, KEVIN  
3034 ALLAMANDA ST  
COCONUT GROVE, FL 33133 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D  
Name: IVENS, KEVIN  
Address: 3034 ALLAMANDA ST  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: S, T  
Name: CASTELLI, MARIANA  
Address: 3034 ALLAMANDA ST  
City-St-Zip: COCONUT GROVE, FL 33133 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: KEVIN IVENS

P, D

03/31/2010

Electronic Signature of Signing Officer or Director

Date