

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069971

Entity Name: BCARDS, CORP

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

14748 SW 56TH ST.
104
MIAMI, FL 33185

New Principal Place of Business:

14758 SW 56TH ST.
104
MIAMI, FL 33185

Current Mailing Address:

14748 SW 56TH ST.
104
MIAMI, FL 33185

New Mailing Address:

14758 SW 56TH ST.
104
MIAMI, FL 33185

FEI Number: 20-4889400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, EDUARDO G
14748 SW 56TH ST.
104
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RUBIO, EDUARDO G
14758 SW 56TH ST.
104
MIAMI, FL 33185 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO, EDUARDO G
Address: 14758 SW 56 TH STREET #104
City-St-Zip: MIAMI, FL 33185

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: RUBIO, EDUARDO G.

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date