2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117572

Entity Name: B & C CAPITAL REAL ESTATE SERVICES, INC.

FILED Aug 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8180 NW 36 ST SUITE 101 DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

8180 NW 36 ST SUITE 101 DORAL, FL 33166 US

FEI Number: 36-4596094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEMAN, CARLOS A
1990 SW 1 ST
MIAMI, FL 33135 US

ALEMAN, CARLOS A
25209 SW 134 AVE
MIAMI, FL 33032 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: CARLOS A. ALEMAN 08/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ALEMAN, CARLOS A
 Name:
 ALEMAN, CARLOS A

 Address:
 1990 SW 1 ST
 Address:
 25209 SW 134 AVE

 City-St-Zip:
 MIAMI,, FL 33135 US
 City-St-Zip:
 MIAMI,, FL 33032 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: CARLOS A. ALEMAN P 08/13/2008