

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007351

Entity Name: BC & BR ENTERPRISES INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

245 SE 1ST STREET SUITE 419
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STREET SUITE 419
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0671086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES-CLEARY, IRENE
529 SW 18TH AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

RAND TAX ASSOCIATES, INC
3898 WEST FLAGER STREET
MIAMI, 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: RAND WEST FLAGER STREET

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORGES-CLEARY, IRENE
Address: 245 SE 1ST STREET SUITE 419
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BORGES, PEDRO L
Address: 245 SE 1ST STREET SUITE 419
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRENE BORGES-CLEARY

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03/24/2009

Electronic Signature of Signing Officer or Director

Date