

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007351

FILED
Feb 22, 2011
Secretary of State

Entity Name: BC & BR ENTERPRISES INC

Current Principal Place of Business:

245 SE 1ST STREET SUITE 419
MIAMI, FL 33131

New Principal Place of Business:

20911 JOHNSON ST
129
PEMBROKE PINES, FL 33029

Current Mailing Address:

245 SE 1ST STREET SUITE 419
MIAMI, FL 33131

New Mailing Address:

20911 JOHNSON ST
129
PEMBROKE PINES, FL 33029

FEI Number: 51-0671086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND TAX ASSOCIATES,INC
3898 WEST FLAGER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BORGES-CLEARY, IRENE
Address: 20911 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: BORGES, PEDRO L
Address: 20911 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: IRENE BORGES-CLEARY

PDE

02/22/2011

Electronic Signature of Signing Officer or Director

Date