

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000041429

Entity Name: BC 1704 INC

FILED
Nov 17, 2009
Secretary of State**Current Principal Place of Business:**315 86TH STREET
#3
MIAMI BEACH, FL 33141 US**New Principal Place of Business:****Current Mailing Address:**315 86TH STREET
#3
MIAMI BEACH, FL 33141 US**New Mailing Address:**

FEI Number: 26-2474846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MENDEZ, STAVROULA
315 86TH STREET
#3
MIAMI BEACH, FL 33141 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: P () Delete
Name: MENDEZ, STAVROULA
Address: 5959 COLLINS AVENUE #1704
City-St-Zip: MIAMI BEACH, FL 33140 USTitle: VP (X) Delete
Name: MENDEZ, LUIS
Address: 5959 COLLINS AVENUE #1704
City-St-Zip: MIAMI BEACH, FL 33141 US**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: STAVROULA MENDEZ

P

11/17/2009

Electronic Signature of Signing Officer or Director

Date