2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041429

Entity Name: BC 1704 INC

FILED May 07, 2010 Secretary of State

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

315 86TH STREET 11601 BISCAYNE BLVD.

3 204

MIAMI BEACH, FL 33141 US NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

315 86TH STREET 11601 BISCAYNE BLVD.

204

MIAMI BEACH, FL 33141 US NORTH MIAMI, FL 33181 US

FEI Number: 26-2474846 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:

MENDEZ, STAVROULA
315 86TH STREET
43
MIAMI BEACH, FL 33141 US
CASTRO & RAMIREZ LLC
1805 PONCE DE LEON BLVD
500
CORAL GABLES, 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: CARLOS A CASTRO 05/07/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MENDEZ, MARIE E

Address: 11601 BISCAYNE BLVD #204 City-St-Zip: NORTH MIAMI, FL 33181 US

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: MARIE E MENDEZ P 05/07/2010