

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044399

Entity Name: BCX GROUP, CORP.

FILED  
Sep 24, 2012  
Secretary of State

## Current Principal Place of Business:

2550 NW 72TH AVE  
SUITE 211  
MIAMI, FL 31122

## New Principal Place of Business:

## Current Mailing Address:

2550 NW 72TH AVE  
SUITE 211  
MIAMI, FL 31122

## New Mailing Address:

FEI Number: 27-2656796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANEDO, DANIELA B  
2550 NW 72TH AVE  
SUITE 211  
MIAMI, FL 31122 US

## Name and Address of New Registered Agent:

CZARNECKI, FLAVIO JULIO  
2550 NW 72TH AVE  
SUITE 211  
MIAMI, FL 31122 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: FLAVIO JULIO CZARNECKI

09/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CZARNECKI, FLAVIO JULIO  
Address: 2550 NW 72TH AVE SUITE 211  
City-St-Zip: MIAMI, FL 31122

Title: VP  
Name: LEAO, DANILO A  
Address: 2550 NW 72TH AVENUE 211  
City-St-Zip: MIAMI, FL 31122

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: FLAVIO JULIO CZARNECKI

P

09/24/2012

Electronic Signature of Signing Officer or Director

Date