

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000044399

Entity Name: BCX GROUP, CORP.

FILED
Nov 06, 2012
Secretary of State

Current Principal Place of Business:

2550 NW 72TH AVE
SUITE 211
MIAMI, FL 31122

New Principal Place of Business:

10808 NW 58ST
DORAL, FL 33178

Current Mailing Address:

2550 NW 72TH AVE
SUITE 211
MIAMI, FL 31122

New Mailing Address:

10808 NW 58ST
DORAL, FL 33178

FEI Number: 27-2656796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERVICES
8615 COMMODITY CIR STE 06
ORLANDO, FL 32819 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: CAROLINE LARSON

11/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEAO, DANILO A
Address: 10808 NW 58ST
City-St-Zip: DORAL, FL 33178

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: DANILO A LEAO

P

11/06/2012

Electronic Signature of Signing Officer or Director

Date