

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048555

Entity Name: BCA CONSULTING INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

10855 SW 75 COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10855 SW 75 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-2822103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&L ACCOUNTING SERVICES INC
16969 NW 67TH AVENUE
SUITE 201
HIALEAH, FL 33015 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
Name: SANTAMARIA, GUSTAVO E
Address: 10855 SW 75 COURT
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: ZAMUDIO DESANTAMARIA, CARMEN L
Address: 10855 SW 75 COURT
City-St-Zip: MIAMI, FL 33156

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: GUSTAVO E. SANTAMARIA

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date