

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059280

FILED
Apr 30, 2011
Secretary of State

Entity Name: BC INVESTMENT GROUP LIMITED INC

Current Principal Place of Business:

5583 NW 72 AV
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5583 NW 72 AV
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-3092389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVERIE, JEAN
6000 ISLAND BLVD
UNIT 707
AVENTURA, FL 33160 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: CLAUERIE, JEAN
Address: 6000 ISLAND BLVD UNIT 707
City-St-Zip: AVENTURA, FL 33160 US

Title: DIRE
Name: RAFAEL, ZAMBRANO
Address: 5583 NW 72 AV
City-St-Zip: MIAMI, FL 33166 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: JEAN CLAUERIE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date