

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070866

Entity Name: BCL INTERNATIONAL, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8600 NW 17 STREET SUITE 110
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8600 NW 17 STREET SUITE 110
MIAMI, FL 33126

New Mailing Address:

FEI Number: 90-0605055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILCHEZ, CARLOS F
12973 SW 112 STREET
171
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SILVA, JAIME A
8600 NW 17 STREET
SUITE 110
MIAMI, FL 33126 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: JAIME SILVA

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BAEZ, MORAIMA
Address: 2759 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

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: MORAIMA BAEZ

Electronic Signature of Signing Officer or Director

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04/29/2012

Date