

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020692

FILED
Apr 17, 2012
Secretary of State

Entity Name: BVCY INC.

Current Principal Place of Business:

4788 NW 114TH LANE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

852 NW 45TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

4788 NW 114TH LANE
CORAL SPRINGS, FL 33076

New Mailing Address:

852 NW 45TH STREET
POMPANO BEACH, FL 33064

FEI Number: 27-5407635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, YAM SHUI
4788 NW 114TH LANE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CHAN, YAM SHUI
852 NW 45TH STREET
POMPANO BEACH, FL 33064 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAN, YAM SHUI
Address: 852 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: CHAN, SUETTO B
Address: 852 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: YAM CHAN

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date