

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001815

Entity Name: BCP COMPANY OF USA

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1202 PARILLA DE AVILA
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

5907 W LINEGAUGH AVE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3223027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSOKOS, CHRIS P
1202 PARILLA DE AVILA
TAMPA, FL 33612 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: PD
Name: TSOKOS, CHRIS
Address: 1202 PARILLA DE AVILA
City-St-Zip: TAMPA, FL 33612

Title: STD
Name: SILVERMAN, STEPHEN
Address: 4518 W SWAN AVE
City-St-Zip: TAMPA, FL 33609

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: CHRIS P TSOKOS

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date