

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022294

Entity Name: BCC ENGINEERING, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

8603 S DIXIE HWY
308
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8603 S DIXIE HWY
308
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0540100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITEZ, HONG
8603 S DIXIE HWY STE 308
PINECREST, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BENITEZ, HONG
Address: 8603 S DIXIE HWY STE 308
City-St-Zip: PINECREST, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D,VP () Change (X) Addition
Name: BENITEZ, MANUEL A
Address: 8603 S DIXIE HWY STE 308
City-St-Zip: PINECREST, FL 33143

Title: D,VP () Change (X) Addition
Name: MUNOZ, JOSE A
Address: 8603 S DIXIE HWY STE 308
City-St-Zip: PINECREST, FL 33143

Title: D,VP () Change (X) Addition
Name: MILLAN, ARIEL
Address: 8603 S DIXIE HWY STE 308
City-St-Zip: PINECREST, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HONG BENITEZ

DPST

01/12/2006

Electronic Signature of Signing Officer or Director

_____ Date