

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000022294

FILED
Jul 06, 2006
Secretary of State**Entity Name:** BCC ENGINEERING, INC.**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 ()****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:**MUNOZ, JOSE A
8603 S DIXIE HWY STE 308
PINECREST, FL 33143 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: JOSE A. MUNOZ

07/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOSE A. MUNOZ

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date