

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 14, 2006
Secretary of State**

DOCUMENT# P94000022294

Entity Name: BCC ENGINEERING, INC.

Current Principal Place of Business:

8603 S DIXIE HWY
308
MIAMI, FL 33143 US

New Principal Place of Business:

7300 NORTH KENDALL DRIVE
660
MIAMI, FL 33156 US

Current Mailing Address:

8603 S DIXIE HWY
308
MIAMI, FL 33143 US

New Mailing Address:

7300 NORTH KENDALL DRIVE
660
MIAMI, FL 33156 US

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

Name and Address of Current Registered Agent:

MUNOZ, JOSE A
8603 S DIXIE HWY STE 308
PINECREST, FL 33143 US

Name and Address of New Registered Agent:

MUNOZ, JOSE A
7300 NORTH KENDALL DRIVE
660
MIAMI, FL 33156 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: _____ 11/14/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUNOZ, JOSE A
Address: 7300 NORTH KENDALL DRIVE, SUITE 660
City-St-Zip: MIAMI, FL 33156

Title: DVPT (X) Change () Addition
Name: BENITEZ, MANUEL A
Address: 7300 NORTH KENDALL DRIVE, SUITE 660
City-St-Zip: MIAMI, FL 33156

Title: DVPS (X) Change () Addition
Name: MILLAN, ARIEL
Address: 7300 NORTH KENDALL DRIVE, SUITE 660
City-St-Zip: MIAMI, FL 33156

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: MANUEL A. BENITEZ DVPT 11/14/2006
Electronic Signature of Signing Officer or Director Date