

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022294

Entity Name: BCC ENGINEERING, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

7300 NORTH KENDALL DRIVE
660
MIAMI, FL 33156 US

Current Mailing Address:

7300 NORTH KENDALL DRIVE
660
MIAMI, FL 33156 US

New Principal Place of Business:

7300 NORTH KENDALL DRIVE
400
MIAMI, FL 33156 US

New Mailing Address:

7300 NORTH KENDALL DRIVE
400
MIAMI, FL 33156 US

FEI Number: 65-0540100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNOZ, JOSE A
7300 NORTH KENDALL DRIVE
660
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MUNOZ, JOSE A
7300 NORTH KENDALL DRIVE
400
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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUNOZ, JOSE A
Address: 7300 NORTH KENDALL DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33156

Title: DVPT (X) Change () Addition
Name: BENITEZ, MANUEL A
Address: 7300 NORTH KENDALL DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33156

Title: DVPS (X) Change () Addition
Name: MILLAN, ARIEL
Address: 7300 NORTH KENDALL DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date