

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022294

Entity Name: BCC ENGINEERING, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

7300 NORTH KENDALL DRIVE  
400  
MIAMI, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

7300 NORTH KENDALL DRIVE  
400  
MIAMI, FL 33156 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:

MUNOZ, JOSE A  
7300 NORTH KENDALL DRIVE  
400  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

MUÑOZ, 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: JOSE A. MUÑOZ

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MUÑOZ, JOSE A  
Address: 7300 NORTH KENDALL DRIVE, SUITE 400  
City-St-Zip: MIAMI, FL 33156

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

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

Title: VP  
Name: GARCIA, WILLIAM  
Address: 7300 NORTH KENDALL DRIVE, SUITE 400  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: WATERS, WAYNE  
Address: 500 WINDERLEY PLACE, SUITE 324  
City-St-Zip: MAITLAND, FL 32751

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: JOSE A. MUÑOZ

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date