

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078239

FILED
Mar 21, 2012
Secretary of State

Entity Name: BMCA INTERNATIONAL CORPORATION

Current Principal Place of Business:

1355 NW 93 CT
A-106
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1355 NW 93 CT
A-106
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0781976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASTILLO, ANGEL
1355 NW 93 COURT
A-106
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CASTILLO, ANGEL E
Address: 16971 SOUTHWEST 142 PLACE
City-St-Zip: MIAMI, FL 33177

Title: ADMD
Name: CASTILLO, MICHAEL J
Address: 16971 SOUTHWEST 142 PLACE
City-St-Zip: MIAMI, FL 33177

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: MICHAEL CASTILLO

ADMD

03/21/2012

Electronic Signature of Signing Officer or Director

Date