

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01, 1999 8:00 am
Secretary of State

05-01-1999 90060 022 ***158.75

DOCUMENT # P98000051057

1. Corporation Name

BC INTERNATIONAL TRADING CORP.

Principal Place of Business

9224 S.W. 4TH TERR
MIAMI FL 33174

Mailing Address

9224 S.W. 4TH TERR
MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1998

4. FEI Number

650848258

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

BLANCO, JOSE
9224 S.W. 4TH TERR
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name

Jose Blanco

82 Street Address (P.O. Box Number is Not Acceptable)

1270 W. 41st. #104

83

84 City

Hialeah

FL

85 Zip Code

33012

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/99

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME Luis Casina
STREET ADDRESS 10819 N.W. 7th.
CITY-ST-ZIP Miami, FL 33101

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Margarita Blanco
1.3 STREET ADDRESS 9224 S.W. 4th TER
1.4 CITY-ST-ZIP Miami FL, 33174

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Jose Blanco
2.3 STREET ADDRESS 9224 S.W. 4th TER
2.4 CITY-ST-ZIP Miami, FL 33174

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Lissette Blanco
3.3 STREET ADDRESS 1270 W. 41st #104
3.4 CITY-ST-ZIP Miami, FL 33012

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Jose Blanco
4.3 STREET ADDRESS 1270 W. 41st #104
4.4 CITY-ST-ZIP Hialeah, FL 33012

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lissette Blanco

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99

Date

(305) 698-5750

Daytime Phone #

CR2E034 (11/98)