

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035240

Entity Name: BCOM, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
SUITE 304
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1800 NORTH BAYSHORE DRIVE
SUITE 304
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0936182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACHI, ASLAN
1800 NORTH BAYSHORE DRIVE
SUITE 304
MIAMI, FL 33132 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: D,P
Name: PALACHI, ASLAN
Address: 1800 NORTH BAYSHORE DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33132

Title: D,VP
Name: PALACHI, JEFF
Address: 1800 NORTH BAYSHORE DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33132

Title: D
Name: BAUMANN, MICHAEL
Address: 19950 WEST COUNTRY CLUB DRIVE, SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: ASLAN PALACHI

D,P

02/08/2011

Electronic Signature of Signing Officer or Director

Date