

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085576

Entity Name: BCD GROUP, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5225 W BROWARD BLVD
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

8820 SW 131 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0955870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCK, BARBARA J
7631 SW 53 CT
MIAMI, FL 33143 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: P
Name: BLANCK, CYNTHIA S
Address: 6400 SW 123 TERR
City-St-Zip: PINECREST, FL 33156

Title: V
Name: BLANCK, BARBARA J
Address: 7631 SW 53 CT
City-St-Zip: MIAMI, FL 33143

Title: ST
Name: ROTOLANTE, DEBRA B
Address: 8550 SW 162 ST
City-St-Zip: PALMETTO BAY, FL 33157

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: DEBRA B. ROTOLANTE

ST

01/27/2011

Electronic Signature of Signing Officer or Director

Date