

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092768

Entity Name: BRC CONSTRUCTION CO., INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

13833 SW 142ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

5600 SW 135 AVENUE
102
MIAMI, FL 33183

Current Mailing Address:

13833 SW 142ND AVENUE
MIAMI, FL 33186

New Mailing Address:

5600 SW 135 AVENUE
102
MIAMI, FL 33183

FEI Number: 65-0966080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, YAMIL
13833 SW 142ND AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASTILLO, YAMIL
5600 SW 135 AVENUE
102
MIAMI, FL 33183 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: _____

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CASTILLO, YAMIL
Address: 13833 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CASTILLO, YAMIL
Address: 13833 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CASTILLO, YAMIL
Address: 5600 SW 135 AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: CASTILLO, YAMIL
Address: 5600 SW 135 AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YAMIL CASTILLO

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date