

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005783

Entity Name: BCB PROPERTY MANAGEMENT USA, INC.

Current Principal Place of Business:

27 UNION SQUARE WEST, SUITE 503
NEW YORK, NY 10003

Current Mailing Address:

27 UNION SQUARE WEST, SUITE 503
NEW YORK, NY 10003 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIVERSIFIED CORPORATE SERVICES INT'L, INC.
18580 NOTH BAY ROAD
SUNNY ISLES BEACH, FL 33160-2439 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CDPT
Name CHARATAN, DEBRAH LEE
Address 27 UNION SQUARE WEST, SUITE 503
City-State-Zip: NEW YORK NY 10003

Title DS
Name BERGER, BENNAT
Address 27 UNION SQUARE WEST, SUITE 503
City-State-Zip: NEW YORK NY 10003

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: BENNAT BERGER

SECRETARY

02/03/2019

Electronic Signature of Signing Officer/Director Detail

Date