

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081534

Entity Name: B&F MEEGAN INC.

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

EPS A-1788 8260 NW 14TH STREET  
DORAL, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

F. CUPELLO EPS A-1788 8260 NW 14TH  
DORAL, FL 33126

## New Mailing Address:

FEI Number: 20-0119967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEOPOLDO J. RIOS  
2800 GLADES CIRCLE  
SUITE E-102  
WESTON, FL 33327 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: PD  
Name: CUPELLO, BERNARDO J  
Address: EPS A-1788 8260 NW 14TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: VD  
Name: CUPELLO, FRANCISCO A  
Address: EPS A-1788 8260 NW 14TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: SD  
Name: CUPELLO, FILOMENA P  
Address: EPS A-1788 8260 NW 14TH STREET  
City-St-Zip: DORAL, FL 33126

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: FRANCISCO CUPELLO

VD

02/09/2012

Electronic Signature of Signing Officer or Director

Date