

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115571

Entity Name: BOPIA, CORP.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

702 HOLLY STREET
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

849 ORCHID DR.
PLANTATION, FL 33317 US

Current Mailing Address:

702 HOLLY STREET
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

849 ORCHID DR.
PLANTATION, FL 33317 US

FEI Number: 20-1464007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, BRUNO
702 HOLLY STREET
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MIRANDA, BRUNO
849 ORCHID DR.
PLANTATION, FL 33317 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: BRUNO MIRANDA

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MIRANDA, BRUNO
Address: 702 HOLLY STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MIRANDA, BRUNO
Address: 849 ORCHID DR.
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUNO MIRANDA

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date