2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115571

Entity Name: BOPIA, CORP.

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

849 ORCHID DR. 7521 NW 16TH ST APT 4510 PLANTATION, FL 33317 US PLANTATION, FL 33313 U

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Current Mailing Address: New Mailing Address:

849 ORCHID DR. P.O. BOX 15185

PLANTATION, FL 33317 US PLANTATION, FL 33318 US

FEI Number: 20-1464007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLANTATION, FL 33317 US APT 4510
PLANTATION, FL 33313 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 01/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PD() Delete Title: MIRANDA, BRUNO MIRANDA, BRUNO B CEO Name: Name: 849 ORCHID DR. Address: 7521 NW 16TH ST APT. 4510 Address: City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: PLANTATION, FL 33313 US

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: BRUNO MIRANDA CEO 01/06/2007