

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115571

FILED
Jan 05, 2012
Secretary of State

Entity Name: BOPIA, CORP.

Current Principal Place of Business:

6919 W BROWARD BLVD. #128
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6919 W BROWARD BLVD. #128
PLANTATION, FL 33317 US

New Mailing Address:

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 P
6919 W BROWARD BLVD. #128
APT 4510
PLANTATION, FL 33313 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: CEO
Name: MIRANDA, BRUNO P
Address: 6919 W BROWARD BLVD. #128
City-St-Zip: PLANTATION, FL 33317 US

Title: CEO
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Address: 6919 W BROWARD BLVD. #128
City-St-Zip: PLANTATION, FL 33317

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: BRUNO MIRANDA

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

_____ Date