2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

V. PEREIRO

May 07, 2008 08:00 Al Secretary of State DOCUMENT # P9600003754 1. Entity Name **BIP INVESTMENT SERVICES INC** Principal Place of Business Mailing Address 10850 SW 136 TER 10850 SW 136 TER MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (11/05) 05052008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0640597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREIRO, BLANCA I DO NOT WRITE 10850 SW 136 TER MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U000009489RA SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE PEREIRO, BLANCA I NAME STREET ADDRESS 10850 SW 136TH TER MIAMI, FL 33176 CITY-ST-ZIP III E NAME PEREIRO, VICENTE STREET ADDRESS 10850 SW 136TH TER MIAMI, FL 33176 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED