2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092012

Entity Name: BFI PRODUCTS, INC.

FILED Mar 08, 2010 Secretary of State

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

1235 SEAGULL TERRACE 134 S. DIXIE HWY HOLLYWOOD, FL 33019

210

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1235 SEAGULL TERRACE 134 S. DIXIE HWY

HOLLYWOOD, FL 33019 210

HALLANDALE, FL 33009

FEI Number: 65-0803373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YATES, CHRISTINE P NURIELI, EDDIE C/O TRIPP SCOTT PA 1835 E. HALLANDALE BEACH BLVD 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33302 US HALLANDALE BEACH, FL 33009 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: EDDIE NURIELI, ESQ. 03/08/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

EZEKIEL, MICHAEL Name: 123 SEAGULL TERRACE Address: City-St-Zip: HOLLYWOOD, FL 33019

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: MICHAEL EZEKIEL CEO 03/08/2010