

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092012

FILED
Feb 22, 2011
Secretary of State

Entity Name: BFI PRODUCTS, INC.

Current Principal Place of Business:

134 S. DIXIE HWY
STE 210
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

134 S. DIXIE HWY
STE 210
HALLANDALE BEACH, FL 33009

New Mailing Address:

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

Name and Address of Current Registered Agent:

NURIELI, EDDIE ESQ
1835 E. HALLANDALE BEACH BLVD
117
HALLANDALE BEACH, FL 33009 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: EZEKIEL, MICHAEL
Address: 123 SEAGULL TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: EZEKIEL, VIVIAN
Address: 134 S DIXIE HWY STE 210
City-St-Zip: HALLANDALE BEACH, FL 33009

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

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date