2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060759

Entity Name: BAPC ELECTRONICS, INC.

Current Bringinal Blace of Business

Current Principal Place of Business:

12666 76TH RD., N.

WEST PALM BEACH, FL 33412

Current Mailing Address:

12666 76TH RD., N.

WEST PALM BEACH, FL 33412

FEI Number: 26-0219158 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP. 11890 SW 8TH ST. 11890 SW 8TH ST PENTHOUSE 5 MIAMI, FL 33184 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:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2013

Secretary of State

CC3123032713

Officer/Director Detail:

Title P Title VP

Name HANNA BAZI, MIGUEL Name CHALLOUT BEZE, MARLENE D

Address 12666 76TH RD., N. Address 12666 76TH RD., N.

City-State-Zip: WEST PALM BEACH FL 33412 City-State-Zip: WEST PALM BEACH FL 33412

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.