

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107675

Entity Name: BP FINANCE, INC.**Current Principal Place of Business:**601 BISCAYNE BLVD
AMERICAN AIRLINES ARENA
MIAMI, FL 33132**Current Mailing Address:**601 BISCAYNE BLVD
AMERICAN AIRLINES ARENA
MIAMI, FL 33132 US**FEI Number:** 65-0804971**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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**Officer/Director Detail :**

Title	DP
Name	ARISON, MICKY
Address	601 BISCAYNE BOULEVARD
City-State-Zip:	MIAMI FL 33132

Title	D
Name	FRANK, HOWARD S
Address	601 BISCAYNE BOULEVARD
City-State-Zip:	MIAMI FL 33132

Title	VPT
Name	SCHULMAN, SAMUEL D
Address	601 BISCAYNE BLVD
City-State-Zip:	MIAMI FL 33132

Title	DVP
Name	WOOLWORTH, ERIC S
Address	601 BISCAYNE BLVD
City-State-Zip:	MIAMI FL 33132

Title	VPS
Name	LIBMAN, RAQUEL
Address	601 BISCAYNE BLVD
City-State-Zip:	MIAMI FL 33132

Title	DEVP
Name	ARISON, NICK
Address	601 BISCAYNE BLVD AMERICAN AIRLINES ARENA
City-State-Zip:	MIAMI FL 33132

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: SAMUEL D. SCHULMAN**VICE PRESIDENT****02/09/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date