

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000064338

Entity Name: B.I.P., INC.

Current Principal Place of Business:

8200 NW 33RD STREET
SUITE 109
DORAL, FL 33122

Current Mailing Address:

8200 NW 33RD STREET
SUITE 109
DORAL, FL 33122 US

FEI Number: 65-0873488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM LJR.ESQ.
GRAY ROBINSON P.A.
401 EAST LAS OLAS BLVD. SUITE 1000
FT. LAUDERDALE, FL 33301 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 P
Name CÈ, MARCO
Address 8200 NW 33RD STREET STE.109
City-State-Zip: DORAL FL 33122

Title V/D
Name FRANCHINA, ROBERTO
Address 8200 NW 33RD STREET STE.109
City-State-Zip: DORAL FL 33122

Title S/D
Name BRAMBILLA, ATTILIO
Address 8200 NW 33RD STREET STE.109
City-State-Zip: DORAL FL 33122

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: ROBERTO FRANCHINA

DIRECTOR

10/16/2018

Electronic Signature of Signing Officer/Director Detail

Date