2020 FLORIDA PROFIT CORPORATION 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:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: TIM PRATTS, SPECIAL SECRETARY 02/12/2020

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2020

Secretary of State

7555538920CC

Officer/Director Detail:

Title P Title V/D

Name CÈ, MARCO Name FRANCHINA, ROBERTO

Address 8200 NW 33RD STREET STE.109 Address 8200 NW 33RD STREET STE.109

City-State-Zip: DORAL FL 33122 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

VP/DIRECTOR

02/12/2020

Electronic Signature of Signing Officer/Director Detail

Date