2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23695

Entity Name: BPM ENTERPRISES, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 W OKEECHOBEE ROAD HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1865

HIALEAH, FL 33010 US

FEI Number: 59-2133976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCO, SERAFIN 8150 S.W. 8 STREET #203 MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: PSDT

 Name:
 BLANCO, SERAFIN

 Address:
 8150 S.W. 8 ST. #203

 City-St-Zip:
 MIAMI, FL 33144

Title: VP

 Name:
 BLANCO, ALAN

 Address:
 15423 SW 31 ST

 City-St-Zip:
 MIAMI, FL 33185

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: SERAFIN BLANCO PSDT 03/17/2011