2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008554

Entity Name: BPC INTERNATIONAL, INC.

FILED Jan 26, 2012 Secretary of State

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

10027 CANOPY TREE COURT 8346 LAKE CROWELL CIRCLE

ORLANDO, FL 32836 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 692078 ORLANDO, FL 328692078

FEI Number: 03-0374611 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:

BADALOO, DELICIA

10027 CANOPY TREE COURT
ORLANDO, FL 32836 US

BADALOO, DELICIA
8346 LAKE CROWELL CIRCLE
ORLANDO, FL 32836 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: 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 BADALOO, DELICIA

 Address:
 POST OFFICE BOX 692078

 City-St-Zip:
 ORLANDO, FL 328692078

Title: VSD

 Name:
 BADALOO, MOONISH

 Address:
 POST OFFICE BOX 692078

 City-St-Zip:
 ORLANDO, FL 328692078

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: DELICIA BADALOO MGR 01/26/2012