

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057548

Entity Name: B. PAGE CORPORATION

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2734 SW 3 STREET
MIAMI, FL 33135

New Principal Place of Business:

3779 NW 46 STREET
MIAMI, FL 33142

Current Mailing Address:

2734 SW 3 STREET
MIAMI, FL 33135

New Mailing Address:

3779 NW 46 STREET
MIAMI, FL 33142

FEI Number: 04-3685109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAT, JUAN C
2734 SW 3 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: PD
Name: PRAT, JUAN C
Address: 2734 SW 3 ST
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: PRAT, CARLA
Address: 2734 SW 3RD ST
City-St-Zip: MIAMI, FL 33135

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: JUAN PRAT

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date