

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061407

Entity Name: B.P.S. AUTO CLUB CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1414 NW 107 AVENUE
204
MIAMI, FL 33172

Current Mailing Address:

1414 NW 107 AVENUE
206
MIAMI, FL 33172

New Principal Place of Business:

1701 NW 112TH AVENUE
103
MIAMI, FL 33172

New Mailing Address:

1701 NW 112TH AVENUE
103
MIAMI, FL 33172

FEI Number: 04-3693558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
13989 SW 17 TERRACE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASILIO, JOSE D
Address: 13989 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: FERNANDEZ, IRAIDA
Address: 13989 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: S () Delete
Name: MORGADO, TRINO M
Address: 9353 FONTAINEBLEAU BLVD. #A217
City-St-Zip: MIAMI, FL 33172 US

Title: T () Delete
Name: TEJEDA, MADALYN
Address: 1628 SW 140 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: S () Delete
Name: MORGADO, DORIS L
Address: 2398 STRAND AVENUE
City-St-Zip: LAWRENCEVILLE, GA 30043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: TEJEDA, MADALYN
Address: 1701 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33012 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE D BASILIO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date