

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061407

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

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1701 NW 112TH AVENUE
103
MIAMI, FL 33172

New Principal Place of Business:

1701 NW 112TH AVENUE
109
MIAMI, FL 33172 US

Current Mailing Address:

1701 NW 112TH AVENUE
103
MIAMI, FL 33172

New Mailing Address:

1701 NW 112TH AVENUE
109
MIAMI, FL 33172 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JOSE D. BASILIO

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date