

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073570

Entity Name: BPM INVESTMENTS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1291 SW 27TH AVE
DEERFIELD BCH, FL 33442

New Principal Place of Business:

2780 NE 16 STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

4100 NW 101 DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 04-3702178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BCH BLVD STE 202
DANIA, FL 33004 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: D () Delete
Name: MIFSUD, PIERRE
Address: 1291 SW 27TH AVE
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VP () Delete
Name: MIFSUD, ROBERT
Address: 2780 NE 16 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: MIFSUD, MARIE
Address: 1291 SW 27 AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

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:

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: MARIE-CLAUDE MIFSUD

S

03/19/2009

Electronic Signature of Signing Officer or Director

Date