

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081534

Entity Name: B&F MEEGAN INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

EPS A-1788 8260 NW 14TH STREET
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

F. CUPELLO EPS A-1788 8260 NW 14TH
DORAL, FL 33126

New Mailing Address:

FEI Number: 20-0119967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLDO J. RIOS
2800 GLADES CIRCLE
SUITE E-102
WESTON, FL 33327 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: CUPELLO, BERNARDO J
Address: EPS A-1788 8260 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: CUPELLO, FRANCISCO A
Address: EPS A-1788 8260 NW 14TH STREET
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: CUPELLO, FILOMENA P
Address: EPS A-1788 8260 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

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: FRANCISCO CUPELLO

VD

01/09/2011

Electronic Signature of Signing Officer or Director

Date