

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110390

Entity Name: BPA SERVICES, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 801
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 810
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 801
COCONUT GROVE, FL 33133

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 810
COCONUT GROVE, FL 33133

FEI Number: 56-2403398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS
1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS
2665 S. BAYSHORE DRIVE
SUITE 810
MIAMI, FL 33133 US

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: ALEXANDER ROSANIA

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDINA, YUDY
Address: 2665 S. BAYSHORE DRIVE SUITE 810
City-St-Zip: MIAMI, FL 33133

Title: DR
Name: NAEMAR, BELTRAN
Address: 2665 S. BAYSHORE DRIVE SUITE 810
City-St-Zip: COCONUT GROVE, FL 33133 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: YUDY MEDINA

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date