

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116872

FILED
Feb 17, 2012
Secretary of State

Entity Name: BUSINESS PRODUCTS DEPOT CORP.

Current Principal Place of Business:

925 41ST
STE 106
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

925 41ST
STE 106
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 32-0123454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVEROLI, MICHAEL MR
9341 COLLINS AVENUE
408
SURFSIDE, FL 33154 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: P
Name: DIVEROLI, MICHAEL
Address: 9341 COLLINS AVENUE #408
City-St-Zip: SURFSIDE, FL 33154 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: MICHAEL DIVEROLI

GM

02/17/2012

Electronic Signature of Signing Officer or Director

Date