

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016214

FILED
Apr 19, 2011
Secretary of State

Entity Name: BPC INVESTMENT GROUP, INC

Current Principal Place of Business:

2030 DOUGLAS ROAD
119
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS ROAD
119
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2280788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS A
2030 DOUGLAS ROAD
119
CORAL GABLES, FL 33134 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: BEAZ, ROBERTO
Address: 9 ISLAND AVE - APT 1704
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: PEREZ, LUIS A
Address: 2030 S. DOUGLAS ROAD SUITE 119
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: DEL CASTILLO, ENRIQUE
Address: 9 ISLAND AVE - APT 1704
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERTO BEAZ

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date