

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056894

FILED
Feb 18, 2010
Secretary of State

Entity Name: BP MEDIA & PARTNERS, CORP.

Current Principal Place of Business:

9600 NW 25TH ST.
SUITE 5D
DORAL, FL 33172

New Principal Place of Business:

9600 NW 25TH ST.
SUITE 5E
DORAL, FL 33172

Current Mailing Address:

9600 NW 25TH ST.
SUITE 5D
DORAL, FL 33172

New Mailing Address:

9600 NW 25TH ST.
SUITE 5E
DORAL, FL 33172

FEI Number: 20-2704897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

VICTOR JIMENEZ
9600 NW 25 ST
5E
MIAMI, FL 33172 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: VICTOR JIMENEZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PENA, BRYAN R
Address: 8290 LAKE DR. 418
City-St-Zip: MIAMI, FL 33166

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: BP

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date