2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P05000107511** 1. Entity Name B.P. SALES, INC. Principal Place of Business Mailing Address 3008 NW 82 AVE. 3008 NW 82 AVE. MIAMI, FL 33122 MIAMI, FL 33122 No Chg-P CR2E034 (11/05) 02042008 Applied For 4. FEI Number 20-3261373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSILLO, FRANK CPA **8600 NW 53 TERRACE** IN THIS SPACE **SUITE 201** MIAMI, FL 33166 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature (sourced when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000916664 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SUAREZ, ROLANDO 3008 N.W. 82 AVE STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME SUAREZ, PATRICIA 3008 N.W. 82 AVE STREET ANDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

March 6, 2008 Ph-305.436-0300

FILED