

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107511

Entity Name: B.P. SALES, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

3008 NW 82 AVE.  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

3008 NW 82 AVE.  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 20-3261373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSILLO, FRANK CPA  
8600 NW 53 TERRACE  
SUITE 201  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

SUAREZ, PATRICIA  
3008 N.W. 82 AVE  
MIAMI, FL 33122 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: PATRICIA SUAREZ

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SUAREZ, ROLANDO  
Address: 3008 N.W. 82 AVE  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: SUAREZ, PATRICIA  
Address: 3008 N.W. 82 AVE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SUAREZ, ROLANDO  
Address: 3008 N.W. 82 AVE  
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change ( ) Addition  
Name: SUAREZ, PATRICIA  
Address: 3008 N.W. 82 AVE  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA SUAREZ

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date