

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142314

Entity Name: BP LOGISTIC, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8177 NW 192ND STREET
MIAMI LAKES, FL 33015

New Principal Place of Business:

5838 COLLINS AVE
12F
MIAMI BEACH, FL 33140 US

Current Mailing Address:

8177 NW 192ND STREET
MIAMI LAKES, FL 33015

New Mailing Address:

5838 COLLINS AVE
12F
MIAMI BEACH, FL 33140 US

FEI Number: 20-3707721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, PEDRO
8177 NW 192ND STREET
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

SIERRA, PEDRO
5838 COLLINS AVE
12F
MIAMI BEACH, FL 33140 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: PEDRO SIERRA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIERRA, PEDRO
Address: 5838 COLLINS AVE APT 12F
City-St-Zip: MIAMI BEACH, FL 33140 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: PEDRO SIERRA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date