

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002878

Entity Name: BPES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

7900 SW 14 TERR
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7900 SW 14 TERR
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-4119629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE 2ND FL
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: D
Name: PERDOMO, BARBARA
Address: 7900 SW 14 TERRACCE
City-St-Zip: MIAMI, FL 33144

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: BARBARA PERDOMO

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date