

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148423

FILED
Apr 08, 2009
Secretary of State

Entity Name: B & P GROWTH OPPORTUNITIES CORP

Current Principal Place of Business:

3191 CORAL WAY, SUITE 120
MIAMI, FL 33145 US

New Principal Place of Business:

3191 CORAL WAY
SUITE 120
MIAMI, FL 33145 US

Current Mailing Address:

3191 CORAL WAY, SUITE 120
MIAMI, FL 33145 US

New Mailing Address:

3191 CORAL WAY
SUITE 120
MIAMI, FL 33145 US

FEI Number: 20-5957864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREVALO, JORGE T
9069 LEE VISTA BLVD
1202
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

AREVALO, JORGE T
21000 N.W. 14TH PLACE
APARTMENT 303
MIAMI, FL 33169 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, ANA
Address: 7266 CHELSEA HARBOUR DR
City-St-Zip: ORLANDO, FL 32829 US

Title: S () Delete
Name: HERRAN, CONSTANZA
Address: 9069 LEE VISTA BLVD APT 1202
City-St-Zip: ORLANDO, FL 32829 US

Title: T () Delete
Name: AREVALO, JORGE
Address: 9069 LEE VISTA BLVD APT 1202
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HERRAN, CONSTANZA
Address: 21000 N.W. 14TH PLACE
City-St-Zip: MIAMI, FL 33169 US

Title: T (X) Change () Addition
Name: AREVALO, JORGE
Address: 21000 N.W. 14TH PLACE
City-St-Zip: MIAMI, FL 33169 US

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: JORGE AREVALO

T

04/08/2009

Electronic Signature of Signing Officer or Director

Date