

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154757

FILED  
Feb 02, 2010  
Secretary of State

Entity Name: BRITISH PETROCHEMICAL COMPANY

**Current Principal Place of Business:**

16300 NE 19TH AVE STE 213  
NORTH MIAMI BEACH, FL 331624879

**New Principal Place of Business:**

**Current Mailing Address:**

16300 NE 19TH AVE STE 213  
NORTH MIAMI BEACH, FL 331624879

**New Mailing Address:**

FEI Number: 20-8137702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COHEN, RAFAEL  
16300 NE 19TH AVE STE 213  
NORTH MIAMI BEACH, FL 331624879 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: COHEN, RAFAEL  
Address: 16300 NE 19TH AVE STE 213  
City-St-Zip: NORTH MIAMI BEACH, FL 331624879

Title: D  
Name: COHEN, MICHEL  
Address: 16300 NE 19TH AVE STE 213  
City-St-Zip: NORTH MIAMI BEACH, FL 331624879

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: RAFAEL COHEN

D

02/02/2010

Electronic Signature of Signing Officer or Director

Date