

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011865

Entity Name: BP UNIT 712, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1901 BRICKELL AVENUE
#712
MIAMI, FL 33129

New Principal Place of Business:

1901 BRICKELL AVENUE, #712
MIAMI, FL 33129

Current Mailing Address:

1901 BRICKELL AVENUE
#712
MIAMI, FL 33129

New Mailing Address:

1901 BRICKELL AVENUE, #712
MIAMI, FL 33129

FEI Number: 26-1898505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
520 BRICKELL KEY DRIVE
SUITE 0-301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ DE MOLINA, MARIA ELENA
Address: 1123 PLACETAS AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: GUSTAFSON MOLINA, NATALIA MOLINA
Address: 1123 PLACETAS AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MOLINA GUSTAFSON, NATALIA
Address: 1123 PLACETAS AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: MARIA ELENA MARTINEZ DE MOLINA

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date