

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090028

FILED
Jan 20, 2012
Secretary of State

Entity Name: BP139 MARGATE INC

Current Principal Place of Business:

6600 ATLANTIC BOULEVARD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6600 ATLANTIC BOULEVARD
MARGATE, FL 33063

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, ATIQUER
6600 ATLANTIC BOULEVARD
MARGATE, FL 33063 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: P
Name: RAHMAN, ATIQUER
Address: 2761 NW 27TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: RAHMAN, MUKTA
Address: 2761 NE 27TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: ATIQUER RAHMAN

P

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date