

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022458

Entity Name: INVERSIONES BP8, INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7390 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7390 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-4546788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CAROLINA L
11050 NW 87TH ST
DORAL, FL 33178 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: PS
Name: GARCIA, JOSE L
Address: 11050 NW 87TH ST
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: FONTECILLA, CARLOS
Address: 7390 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: VPD
Name: LAZO, CAROLINA
Address: 7390 SW 8 STREET
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: JOSE LUIS GARCIA

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date