

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058246

FILED
Mar 22, 2011
Secretary of State

Entity Name: BP EXPRESS FOOD MART INC

Current Principal Place of Business:

558 N 5TH ST,
EAGLE LAKE, FL 33839 PK

New Principal Place of Business:

558 N 5TH ST.
EAGLE LAKE, FL 33839 PK

Current Mailing Address:

558 N 5TH ST,
EAGLE LAKE, FL 33839 PK

New Mailing Address:

558 N 5TH ST.
EAGLE LAKE, FL 33839 PK

FEI Number: 27-0502913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BAERE, RONNY
558 N 5TH ST,
EAGLE LAKE, FL 33839 US

Name and Address of New Registered Agent:

DE BAERE, RONNY
558 N 5TH ST.
EAGLE LAKE, FL 33839 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: RONNY DE BAERE

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ITEC USA LLC
Address: 1238 AQUILA LOOP
City-St-Zip: KISSMMEE ,, FL 34747 US

Title: VP
Name: ALNOBANI, ANWAR
Address: 2100 CLOVER RIDGE CT
City-St-Zip: EAGLE LAKE, FL 33839 US

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: RONNY DE BAERE

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date