

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065147

Entity Name: BPS PACK, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15748 SW 98TH STREET
MIAMI, FL 33196

New Principal Place of Business:

10200 NW 25TH ST
SUITE 207
MIAMI, FL 33172 US

Current Mailing Address:

15748 SW 98TH STREET
MIAMI, FL 33196

New Mailing Address:

10200 NW 25TH ST
SUITE 207
MIAMI, FL 33172 US

FEI Number: 90-0506975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIDO, GUARIONEX
15748 SW 98TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BERRIDO, GUARIONEX A
10200 NW 25TH ST
SUITE 207
MIAMI, FL 33172 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: GUARIONEX BERRIDO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERRIDO, GUARIONEX A
Address: 10200 NW 25TH ST
City-St-Zip: MIAMI, FL 33172 US

Title: VD
Name: BERRIDO, TOMAS E
Address: 10200 NW 25TH ST
City-St-Zip: MIAMI, FL 33172 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: GUARIONEX BERRIDO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date