

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065147

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: BPS PACK, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date