

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082336

FILED
Mar 21, 2011
Secretary of State

Entity Name: BP SERVICES REPAIR CORP

Current Principal Place of Business:

6460 SW 138 CT
SUITE 302
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

6460 SW 138 CT
SUITE 302
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 27-1009880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEDAR, BERMUDEZ
6460 SW 138 CT
SUITE 302
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BERMUDEZ, NEDAR
6460 SW 138 CT # 302
SUITE 302
MIAMI, FL 33183 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: NEDAR BERMUDEZ

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMUDEZ, NEDAR
Address: 6460 SW 138 CT # 302
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: PEREZ, JOSE
Address: 18041 BISCAYNE BLVD # 1502-4S
City-St-Zip: AVENTURA, FL 33160 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: NEDAR BERMUDEZ

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date