

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046701

Entity Name: BFOP DISTRIBUTOR, INC.

FILED
Sep 02, 2011
Secretary of State

Current Principal Place of Business:

1962 NE 151 STREET
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1962 NE 151 STREET
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 27-2777794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, FERNANDO R
1962 NE 151 STREET
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

MANSO, YOMARYS
1962 NE 151 STREET
NORTH MIAMI, FL 33162 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: YOMARYS MANSO

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANSO, YOMARYS
Address: 1962 NE 151 STREET
City-St-Zip: NORTH MIAMI, FL 33162 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: YOMARYS MANSO

P

09/02/2011

Electronic Signature of Signing Officer or Director

Date