

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103709

Entity Name: BPA TECHNOLOGY INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 271
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BOULEVARD
SUITE 271
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 27-4374860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
240 CRANDON BOULEVARD
SUITE 228
KEY BISCAYNE, FL 33149 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: MGR
Name: RIVERA, JULIO
Address: 240 CRANDON BOULEVARD SUITE 271
City-St-Zip: KEY BISCAYNE, FL 33149 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: JULIO RIVERA

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date