

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003519

Entity Name: 125 BP INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

7270 SW 89 STREET UNIT 307C
MIAMI, FL 33156

New Principal Place of Business:

11698 SW 152 ST
MIAMI, FL 33157

Current Mailing Address:

7270 SW 89 STREET UNIT 307C
MIAMI, FL 33156

New Mailing Address:

11698 SW 152 ST
MIAMI, FL 33157

FEI Number: 27-4528353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANES, MARTHA
7270 SW 89 STREET UNIT 307C
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PLANES, MAX
7270 SW 89 STREET
UNIT 307 C
MIAMI, FL 33156 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: MAX PLANES

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PLANES, MAX
Address: 7270 SW 89 STREET UNIT 307C
City-St-Zip: MIAMI, FL 33156

Title: DV
Name: PLANES, MARTHA
Address: 7270 SW 89 STREET UNIT 307C
City-St-Zip: MIAMI, FL 33156

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: MAX PLANES

MP

04/17/2012

Electronic Signature of Signing Officer or Director

Date