2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006533

Entity Name: BPM GLOBAL MARKETING & TRADING, CORP.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3961 N FEDERAL HWY 3961 N FEDERAL HWY

STE 72 S.72

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

3961 N FEDERAL HWY 3961 N FEDERAL HWY

STE 72 S.72 POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

FEI Number: 27-4611579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUZUHARA, PATRICIA

3961 N FEDERAL HWY

3961 N FEDERAL HWY

STE 72 S.72 POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 KUZUHARA, PATRICIA

 Address:
 3961 N FEDERAL HWY S.72

 City-St-Zip:
 POMPANO BEACH, FL 33064 US

Title: VP,D

 Name:
 KUZUHARA, MARCELO

 Address:
 3961 N FEDERAL HWY S.72

 City-St-Zip:
 POMPANO BEACH, FL 33064 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: PATRICIA KUZUHARA P,D 05/01/2012