

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041142

Entity Name: BP ZELAYA CORP

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

452 SW 10 ST.
APT. # 4
MIAMI, FL 33130

New Principal Place of Business:

452 SW 10 ST.
SUITE # 4
MIAMI, FL 33130

Current Mailing Address:

452 SW 10 ST.
APT. # 4
MIAMI, FL 33130

New Mailing Address:

452 SW 10 ST.
SUITE # 4
MIAMI, FL 33130

FEI Number: 35-2408523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, HUMBERTO
452 SW 10 ST.
APT. # 4
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ZELAYA, HUMBERTO
452 SW 10 ST.
SUITE # 4
MIAMI, FL 33130 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZELAYA, HUMBERTO
Address: 452 SW 10 ST. SUITE # 4
City-St-Zip: MIAMI, FL 33130

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: HUMBERTO ZELAYA

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date