2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080952

Entity Name: BCP SUPPLIERS INC

FILED Sep 18, 2012 Secretary of State

Date

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

10754 NW 85 TERRACE 6713 NW 84 AVE DORAL, FL 33178 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

6713 NW 84 AVE MIAMI, FL 33166 US

FEI Number: 45-3159796 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:

PARISI, CARLOS 10754 NW 85 TERRACE DORAL, FL 33178 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 PARISI, CARLOS

 Address:
 10754 NW 85 TERRACE

 City-St-Zip:
 DORAL, FL 33178 US

Title: VP

 Name:
 PARISI, BIAGIO

 Address:
 10754 NW 85 TERRACE

 City-St-Zip:
 DORAL, FL 33178 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: CARLOS PARISI P 09/18/2012