

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084653

Entity Name: BPK ENTERPRISES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

9464 S.W. 53RD STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9464 S.W. 53RD STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 90-0765295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, BENJI
9464 S.W. 53RD STREET
COOPER CITY, FL 33328 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: DPT
Name: KRAUS, BENJI
Address: 9464 S.W. 53RD STREET
City-St-Zip: COOPER CITY, FL 33328

Title: VDS
Name: TILLEM, PATTI
Address: 9464 S.W. 53RD STREET
City-St-Zip: COOPER CITY, FL 33328

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: BENJI KRAUS

DPT

04/19/2012

Electronic Signature of Signing Officer or Director

Date