

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099051

FILED
Sep 06, 2012
Secretary of State

Entity Name: BPP ITALIAN PRODUCTS, INC.

Current Principal Place of Business:

1831 SW 27TH AVE
MIAMI, FL 33145

New Principal Place of Business:

1831 SW 27TH AVE
MIAMI, FL 33145 UN

Current Mailing Address:

1831 SW 27TH AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 45-3824621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ
1831 SW 27TH AVE
MIAMI, FL 33145 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: D
Name: PINZON PALMAR, OLIMER L
Address: 1831 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: PINZON, ERASMO
Address: 1831 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: BIANCO, GIUSEPPE
Address: 1831 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

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: OLIMER PINZON

MR.

09/06/2012

Electronic Signature of Signing Officer or Director

Date