

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087434

Entity Name: BPCP CORP.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

801 S.W. 15TH ST.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1730 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

1730 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33435

FEI Number: 65-0455991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDREE, JEAN PHILIPPE
1730 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33435 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: DP
Name: PERRON, BERNARD
Address: 801 NW 15TH ST.
City-St-Zip: BOCA RATON, FL 33431

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: BERNARD PERRON

DP

03/22/2011

Electronic Signature of Signing Officer or Director

Date