

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 07, 2009
Secretary of State**

DOCUMENT# P94000001337

Entity Name: B & P MOTOR HEADS INC.

Current Principal Place of Business:

1815 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1815 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0460875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINALES, PEDRO
1815 OPA LOCKA BLVD
OPA LOCKA, FL 33054 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: PD () Delete
Name: FINALES, PEDRO
Address: 1815 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FINALES, LUZ E
Address: 1815 OPA LOCKA BLVD
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO FINALES

PD

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date