## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000001337

Entity Name: B & P MOTOR HEADS INC.

FILED Jan 20, 2011 Secretary of State

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

1815 OPA LOCKA BLVD OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

1815 OPA LOCKA BLVD OPA LOCKA, FL 33054

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINALES, PEDRO 1815 OPA LOCKA BLVD OPA LOCKA, FL 33054 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PD

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

Title: VP

Name: FINALES, LUZ E Address: 1815 OPA LOCKA BLVD City-St-Zip: OPA LOCKA, FL 33054

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: PEDRO FINALES PD 01/20/2011