

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000021086

1. Corporation Name

B.F.P. ENTERPRISE CORP.

Principal Place of Business

705 WEST FLAGLER ST.
MIAMI FL 33130

Mailing Address

705 WEST FLAGLER ST.
MIAMI FL 33130

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90040 035 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1994

4. FEI Number

65-0477624

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes



No

9. Name and Address of Current Registered Agent

~~FERNANDEZ, EDUARDO~~
~~705 WEST FLAGLER ST.~~
~~MIAMI FL 33130~~

10. Name and Address of New Registered Agent

81 Name ALIDA PEREZ
82 Street Address (P.O. Box Number is Not Acceptable)
7701 S.W. 163 PLACE
83
84 City MIAMI FL 85 Zip Code 33193

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Alida Perez

03/15/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	FERNANDEZ, EDUARDO	
STREET ADDRESS	705 WEST FLAGLER ST. #305	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE	TSD	<input checked="" type="checkbox"/> DELETE
NAME	PEDRAJA, CARLOS A	
STREET ADDRESS	41821 S.W. 103 LANE	
CITY-ST-ZIP	MIAMI FL 33084	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	ALIDA PEREZ	
1.3 STREET ADDRESS	7701 S.W. 163 PLACE.	
1.4 CITY-ST-ZIP	MIAMI, FL. 33193	
2.1 TITLE	S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	TERESA SIMON	
2.3 STREET ADDRESS	444 S.W. 27 AVE. APT. 57	
2.4 CITY-ST-ZIP	MIAMI, FL. 33135	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alida Perez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/15/99

Date

(305) 548-7431

Daytime Phone #

CR2E034 (1/98)