

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003754

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: BIP INVESTMENT SERVICES INC

## Current Principal Place of Business:

7300 SW 130 AVE  
MIAMI, FL 33183

## New Principal Place of Business:

10850 SW 136 TER  
MIAMI, FL 33176

## Current Mailing Address:

7300 SW 130 AVE  
MIAMI, FL 33183

## New Mailing Address:

10850 SW 136 TER  
MIAMI, FL 33176

FEI Number: 65-0640597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREIRO, BLANCA I  
7300 SW 130 AVE  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

PEREIRO, BLANCA I  
10850 SW 136 TER  
MIAMI, FL 33176 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: VICENTE PEREIRO

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PEREIRO, BLANCA I  
Address: 7300 SW 130 AVE  
City-St-Zip: MIAMI, FL 33183

Title: VP ( ) Delete  
Name: PEREIRO, VICENTE  
Address: 7300 SW 130 AVE.  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICENTE PEREIRO

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date