

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107675

Entity Name: BP FINANCE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

601 BISCAYNE BLVD
AMERICAN AIRLINES ARENA
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

601 BISCAYNE BLVD
AMERICAN AIRLINES ARENA
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0804971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: ARISON, MICKY
Address: 601 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: D
Name: FRANK, HOWARD S
Address: 601 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: VPT
Name: SCHULMAN, SAMUEL D
Address: 601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: DVP
Name: WOOLWORTH, ERIC S
Address: 601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: VPS
Name: LIBMAN, RAQUEL
Address: 601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: SAMUEL D. SCHULMAN

VPT

04/11/2011

Electronic Signature of Signing Officer or Director

Date