

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107675

Entity Name: BP FINANCE, INC.

FILED  
Apr 06, 2012  
Secretary of State

## Current Principal Place of Business:

601 BISCAYNE BLVD  
AMERICAN AIRLINES ARENA  
MIAMI, FL 33132 US

## New Principal Place of Business:

601 BISCAYNE BLVD  
AMERICAN AIRLINES ARENA  
MIAMI, FL 33132 US

## Current Mailing Address:

601 BISCAYNE BLVD  
AMERICAN AIRLINES ARENA  
MIAMI, FL 33132 US

## New Mailing Address:

601 BISCAYNE BLVD  
AMERICAN AIRLINES ARENA  
MIAMI, FL 33132 US

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

04/06/2012

Electronic Signature of Signing Officer or Director

Date