

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044865

Entity Name: B.P. TRADING, CORP.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

4442 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

1582 NW 108 AVENUE
MIAMI, FL 33172

Current Mailing Address:

4442 NW 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

1582 NW 108 AVE
MIAMI, FL 33172

FEI Number: 65-0832084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUISA MILEXA
4442 N.W. 74 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANCHEZ, LUISA
1582 NW 108 AVE
MIAMI, FL 33172 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: LUISA SANCHEZ

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, LUISA
Address: 4442 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, LUISA
Address: 1582 NW 108 AVE
City-St-Zip: MIAMI, FL 33172

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: LUISA SANCHEZ

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date