

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064338

FILED
Apr 24, 2009
Secretary of State

Entity Name: B.I.P., INC.

Current Principal Place of Business:

8401 NW 70TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

3785 NW 82 AVENUE
SUITE 210
DORAL, FL 33166 US

Current Mailing Address:

8401 NW 70TH STREET
MIAMI, FL 33166 US

New Mailing Address:

3785 NW 82 AVENUE
SUITE 210
DORAL, FL 33166 US

FEI Number: 65-0873488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L JR.ESQ.
1401 BRICKELL AVENUE
SUITE 825
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUNO, CLAIRE
Address: 8401 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VD () Delete
Name: FRANCHINA, ROBERTO
Address: 8401 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: BRAMBILLA, ATTILIO
Address: 8401 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: CORTINOVIS, DAVIDE
Address: 8401 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTINOVIS, DAVID
Address: 3785 NW 82 AVENUE, SUITE 210
City-St-Zip: DORAL, FL 33166 US

Title: VD (X) Change () Addition
Name: FRANCHINA, ROBERTO
Address: 3785 NW 82 AVENUE, SUITE 210
City-St-Zip: DORAL, FL 33166 US

Title: S/D (X) Change () Addition
Name: BRAMBILLA, ATTILIO
Address: 3785 NW 82 AVENUE, SUITE 210
City-St-Zip: DORAL, FL 33166 US

Title: P/D (X) Change () Addition
Name: CORTINOVIS, DAVIDE
Address: 8401 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVIDE CORTINOVIS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date