

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064338

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11300 NW 41ST ST.
SUITE 202
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11300 NW 41ST ST.
SUITE 202
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-0873488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CORTINOVIS, DAVIDE
Address: 11300 NW 41 STREET, SUITE 202
City-St-Zip: DORAL, FL 33178 US

Title: VD
Name: FRANCHINA, ROBERTO
Address: 11300 NW 41 STREET, SUITE 202
City-St-Zip: DORAL, FL 33178 US

Title: S/D
Name: BRAMBILLA, ATTILIO
Address: 11300 NW 41 STREET, SUITE 202
City-St-Zip: DORAL, FL 33178 US

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: FREDERIC ZUNIGA

CONT

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date