

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000056481

Entity Name: BP HOLDINGS, INC.

Current Principal Place of Business:

3326 MARY STREET
SUITE 202
MIAMI, FL 33133

Current Mailing Address:

3326 MARY STREET
SUITE 202
MIAMI, FL 33133 US

FEI Number: 37-1764709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
3326 MARY STREET
SUITE 202
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OFFICER
Name BEFELER, GEORGE
Address 3326 MARY STREET SUITE 202
City-State-Zip: MIAMI FL 33133

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: GEORGE BEFELER

OFFICER

02/22/2017

Electronic Signature of Signing Officer/Director Detail

Date