2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005552

Entity Name: BP BIOFUELS ADVANCED TECHNOLOGY INC.

FILED
May 01, 2014
Secretary of State
CC5764506441

Current Principal Place of Business:

501 WESTLAKE PARK BOULEVARD HOUSTON. TX 77079

Current Mailing Address:

501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

FEI Number: 04-3222729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 PD Title VCFO

Name BRAY, STEVEN L Name SMITH, BRIAN D

Address 501 WESTLAKE PARK BLVD Address 501 WESTLAKE PARK BLVD

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

Title VP Title SD

NameDEWAR, DONETTENamePENNINGTON, BRENDA HAddress501 WESTLAKE PARK BLVDAddress501 WESTLAKE PARK BLVD

City-State-Zip: HOUSTON TX 77079 City-State-Zip: HOUSTON TX 77079

Title TAX OFFICER
Name MANGAN. W T

Address 501 WESTLAKE PARK BOULEVARD

City-State-Zip: HOUSTON TX 77079

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: W T MANGAN AUTHORIZED PERSON 05/01/2014