2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005552

Entity Name: BP BIOFUELS ADVANCED TECHNOLOGY INC.

Current Principal Place of Business:

501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079

Current Mailing Address:

501 WESTLAKE PARK BOULEVARD HOUSTON, TX 77079 US

FEI Number: 04-3222729

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	VP	Title	TREASURER
Name	BURGIN, NICHOLAS	Name	DANG, THU
Address	501 WESTLAKE PARK BOULEVARD	Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079	City-State-Zip:	HOUSTON TX 77079
Title	SECRETARY	Title	PRESIDENT
Name	THORPE, NIKE	Name	SALMON, KIRSTY
Name	THORFE, NIRE	Nume	
Address	501 WESTLAKE PARK BOULEVARD	Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079	City-State-Zip:	HOUSTON TX 77079
Title	DIRECTOR	Title	VP, CFO, DIRECTOR
Title Name	DIRECTOR PORTER , ANDREW MICHAEL	Title Name	VP, CFO, DIRECTOR ZONE , ANDREW MICHAEL
Name	PORTER , ANDREW MICHAEL 501 WESTLAKE PARK BOULEVARD	Name	ZONE , ANDREW MICHAEL
Name Address	PORTER , ANDREW MICHAEL 501 WESTLAKE PARK BOULEVARD	Name Address City-State-Zip:	ZONE , ANDREW MICHAEL 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079
Name Address	PORTER , ANDREW MICHAEL 501 WESTLAKE PARK BOULEVARD	Name Address	ZONE , ANDREW MICHAEL 501 WESTLAKE PARK BOULEVARD
Name Address City-State-Zip:	PORTER , ANDREW MICHAEL 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079	Name Address City-State-Zip:	ZONE , ANDREW MICHAEL 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079
Name Address City-State-Zip: Title	PORTER , ANDREW MICHAEL 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079 TAX OFFICER	Name Address City-State-Zip: Title	ZONE , ANDREW MICHAEL 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079 ASST. TREASURER
Name Address City-State-Zip: Title Name	PORTER , ANDREW MICHAEL 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079 TAX OFFICER CLENNEY , CAROL	Name Address City-State-Zip: Title Name	ZONE , ANDREW MICHAEL 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079 ASST. TREASURER MARTIN , JOLETTA DENISE

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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: BURGIN, NICHOLAS

VP

04/22/2023

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2023 Secretary of State 1648093507CC

Date

Officer/Director Detail Continued :

Title	PRESIDENT	Title	ASST. SECRETARY
Name	SALMON , KIRSTY	Name	JIMENEZ-SILVA , MARTHA
Address	501 WESTLAKE PARK BOULEVARD	Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079	City-State-Zip:	HOUSTON TX 77079
T .0.	TAX OFFICER	Title	
litie	TAX OFFICER	The	TAX OFFICER
Name	POP , RITA ANA	Name	KIRBY , TINA BOUTROS
Address	501 WESTLAKE PARK BOULEVARD	Address	501 WESTLAKE PARK BOULEVARD
City-State-Zip:	HOUSTON TX 77079	City-State-Zip:	HOUSTON TX 77079
Title	ASST. TREASURER		
Name	WANG, XIN		
Address	501 WESTLAKE PARK BOULEVARD		
City-State-Zip: Title Name Address City-State-Zip: Title Name	HOUSTON TX 77079 TAX OFFICER POP , RITA ANA 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079 ASST. TREASURER WANG, XIN	City-State-Zip: Title Name Address	HOUSTON TX 77079 TAX OFFICER KIRBY , TINA BOUTROS 501 WESTLAKE PARK BOULEVARD

City-State-Zip: HOUSTON TX 77079