

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000068389

Entity Name: B.V. ONE PROPERTIES INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
415
MIAMI, FL 33131

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134

Current Mailing Address:

444 BRICKELL AVENUE
415
MIAMI, FL 33131

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134

FEI Number: 54-2115638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, CHARLES
444 BRICKELL AVE
STE 415
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FINE, ALAN S
255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 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: ALAN S. FINE

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ALMANZA, MIRNA
Address: NICANOR DE OBARRIO AVENUE 50 ST - 26 FLOOR
City-St-Zip: PANAMA, XX 00000 OC

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: MIRNA ALMANZA

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06/01/2011

Electronic Signature of Signing Officer or Director

Date