

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091177

FILED
Apr 29, 2011
Secretary of State

Entity Name: BUENAVENTURA PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

105 S. PERSHING DRIVE
ARLINGTON, VA 22204

New Principal Place of Business:

Current Mailing Address:

105 S. PERSHING DRIVE
ARLINGTON, VA 22204

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS R. CASO, PA
2150 SW 13 AVENUE
MIAMI, FL 33145 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: P
Name: EGUIZABAL-OLSEN, MARLENE
Address: 105 S. PERSHING DRIVE
City-St-Zip: ARLINGTON, VA 22204 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: MARLENE OLSEN

MS

04/29/2011

Electronic Signature of Signing Officer or Director

Date