

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052970

FILED
Apr 26, 2012
Secretary of State

Entity Name: BVI COMMUNICATIONS, INC.

Current Principal Place of Business:

1750 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

200 SOUTH PARK RD.
#250
HOLLYWOOD, FL 33021

Current Mailing Address:

200 SOUTH PARK RD.
#250
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0761868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGOW, ERIC
200 SOUTH PARK RD.
#250
HOLLYWOOD, FL 33021 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: D
Name: LEGOW, ERIC
Address: 200 SOUTH PARK RD., #250
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: O'NEILL, GEORGE
Address: 200 SOUTH PARK RD., #250
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: LEGOW, DAVID
Address: 200 SOUTH PARK RD., #250
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: LEGOW, CHARLES
Address: 200 SOUTH PARK RD., #250
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: RODRIGUEZ, GONZALO
Address: 200 SOUTH PARK RD., #250
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: ELALOUF, LEON
Address: 200 SOUTH PARK RD., #250
City-St-Zip: HOLLYWOOD, FL 33021

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: TIM O'BRIEN

CFO

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date