

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 17, 2007
Secretary of State**

DOCUMENT# P99000029767

Entity Name: BAP DEVELOPMENT, INC.

Current Principal Place of Business:

2601 S BAYSHORE DRIVE
SUITE 1000
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DRIVE
SUITE 1000
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0916495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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 () Delete
Name: BERMELO, WILLY A
Address: 2601 S BAYSHORE DRIVE, STE 1000
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: AJAMIL, LUIS
Address: 2601 S BAYSHORE DRIVE, STE 1000
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GARCIA, ADELAIDA
Address: 2601 S BAYSHORE DRIVE, STE 1000
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: CONDE, PRIMITIVO
Address: 2601 S BAYSHORE DRIVE, STE 1000
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: TROY, MARK
Address: 2601 S BAYSHORE DRIVE, STE 1000
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLY A BERMELO

D

04/17/2007

Electronic Signature of Signing Officer or Director

Date