2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# F10000002851

Entity Name: BE PROPERTIES (BVI) LTD., INC.

Current Principal Place of Business:

100 BAYVIEW DRIVE APT 2006
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

801 BRICKELL AVE
SUITE 9--
MIAMI, FL 33131

Current Mailing Address:

100 BAYVIEW DRIVE APT 2006
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221 E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARIA-CRISTINA DEL-VALLE PA
801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 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: MARIA-CRISTINA DEL-VALLE PA 04/12/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ELLIOT, MARK B
Address: 100 BAYVIEW DRIVE APT 2006
City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: VC
Name: BERDICHEVSKY, DANIEL
Address: 100 BAYVIEW DRIVE APT 2006
City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: D
Name: BERDICHEVSKY, HELENA E
Address: 100 BAYVIEW DRIVE APT 2006
City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: D
Name: ELLIOT, ALAN B
Address: 100 BAYVIEW DRIVE APT 2006
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: MARIA-CRISTINA DEL-VALLE PA RA 04/12/2012
Electronic Signature of Signing Officer or Director Date