

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000068389

**Entity Name:** B.V. ONE PROPERTIES INC.

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 720  
MIAMI, FL 33131

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 720  
MIAMI, FL 33131

**FEI Number:** 54-2115638

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TAVARES, CHARLES  
444 BRICKELL AVENUE  
SUITE 720  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, MANAGER, SECRETARY,  
                      SOLE DIRECTOR  
Name            TAVARES, CHARLES  
Address        444 BRICKELL AVENUE, SUITE 720  
City-State-Zip: MIAMI FL 33131

*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:** CHARLES TAVARES

PRESIDENT, MANAGER,    04/26/2014  
SECRETARY, SOLE  
DIRECTOR

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date