

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068389

Entity Name: B.V. ONE PROPERTIES INC.

Current Principal Place of Business:

245 SE 1ST STREET, SUITE 221
MIAMI, FL 33131

Current Mailing Address:

245 SE 1ST STREET, SUITE 221
MIAMI, FL 33131 US

FEI Number: 54-2115638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAVARES, CHARLES
245 SE 1ST STREET, SUITE 221
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: CHARLES A. TAVARES

01/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SOLE MANAGER,
 SECRETARY, SOLE DIRECTOR, SOLE
 SHAREHOLDER
Name TAVARES, CHARLES A.
Address 245 SE 1ST STREET, SUITE 221
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 A. TAVARES

PRESIDENT, MANAGER, 01/12/2024
DIRECTOR & SOLE
SHAREHOLDER

Electronic Signature of Signing Officer/Director Detail

Date