

2015 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, SOLE 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: TAVARES, CHARLES

PRESIDENT, SOLE
DIRECTOR SOLE
MANAGER & SECRETARY

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date