

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002851

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

Current Principal Place of Business:

ALHAMBRA TOWERS
121 ALHAMBRA PLAZA LPH 1500
CORAL GABLES, FL 33134

Current Mailing Address:

ALHAMBRA TOWERS
121 ALHAMBRA PLAZA LPH 1500
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIA-CRISTINA DEL-VALLE PA
ALHAMBRA TOWERS
121 ALHAMBRA PLAZA LPH 1500
CORAL GABLES, FL 33134 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 CP
Name ELLIOT, MARK B
Address 100 BAYVIEW DRIVE APT 2006
City-State-Zip: SUNNY ISLE BEACH FL 33160

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

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

Title D
Name ELLIOT, ALAN B
Address 100 BAYVIEW DRIVE APT 2006
City-State-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: MARK B. ELLIOT

CP

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date