2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002851

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

Current Principal Place of Business:

255 ARAGON AVENUE 2ND FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

255 ARAGON AVENUE 2ND FLOOR 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 255 ARAGON AVENUE 2ND FLOOR 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

FILED Mar 09, 2017

Secretary of State

CC8646266134

Officer/Director Detail:

Title CP Title \(\frac{1}{2}\)	E 01	CP	Title	VC
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NameELLIOT, MARK BNameBERDICHEVSKY, DANIELAddress100 BAYVIEW DRIVE APT 2006Address100 BAYVIEW DRIVE APT 2006City-State-Zip:SUNNY ISLE BEACH FL 33160City-State-Zip:SUNNY ISLE BEACH FL 33160

Title D Title D

Name BERDICHEVSKY, HELENA E Name ELLIOT, ALAN B

Address 100 BAYVIEW DRIVE APT 2006 Address 100 BAYVIEW DRIVE APT 2006

City-State-Zip: SUNNY ISLE BEACH FL 33160 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.