

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380183

FILED
Feb 09, 2009
Secretary of State

Entity Name: BEMA PROPERTIES, INC.

Current Principal Place of Business:

% LERMAN & LERMAN P.A.
48 E. FLAGLER ST (PENTHOUSE 101)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% LERMAN & LERMAN P.A.
48 E. FLAGLER ST (PENTHOUSE 101)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1398182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOZOLCHYK, BENNY
146 E. FLAGLER ST.
MIAMI, FL US

Name and Address of New Registered Agent:

KOZOLCHYK, BENNY
146 E. FLAGLER ST.
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: _____

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOZOLCHY, BENNY,
Address: 2250 NE 122ND STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: VPD () Delete
Name: KOZOLCHYK, SALO
Address: 2250 NE 122ND STREET
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENNY KOZOLCHYK

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date