

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002851

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

100 BAYVIEW DRIVE APT 2006
SUNNY ISLE BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 BAYVIEW DRIVE APT 2006
SUNNY ISLE BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221 E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: ELLIOT, MARK B
Address: 100 BAYVIEW DRIVE APT 2006
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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

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

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date