

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000058675

Entity Name: BAP REALTY, INC.

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

2601 S BAYSHORE DR, SUITE 1000
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DR, SUITE 1000
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1027320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORP.
701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131 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: D () Delete
Name: BERMELLO, WILLY A
Address: 2601 S BAYSHORE DR, SUITE 1000
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: AJAMIL, LUIS
Address: 2601 S BAYSHORE DR, SUITE 1000
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MORELLO, HILDA
Address: 2601 S BAYSHORE DRIVE SUITE 1000
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLY A. BERMELLO

D

06/27/2006

Electronic Signature of Signing Officer or Director

Date