

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015429

FILED  
Mar 02, 2011  
Secretary of State

Entity Name: BEMA-ACRI PROPERTIES CORP.

**Current Principal Place of Business:**

2300 NW 94 AVE  
#200  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2300 NW 94 AVE  
#200  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-1091193      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ASENCIO, JORGE L  
2300 NW 94 AVE  
200  
MIAMI, FL 33172 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: PD  
Name: ASENCIO, JORGE L  
Address: 2300 NW 94 AVE  
City-St-Zip: MIAMI, FL 33172

Title: SD  
Name: ASENCIO, MARIA D  
Address: 2300 N.W 94 AVE  
City-St-Zip: MIAMI, FL 33172

Title: TD  
Name: ASENCIO, MARIA D  
Address: 2300 N.W 94 AVE  
City-St-Zip: MIAMI, FL 33172

Title: V  
Name: ASENCIO-HEYNA, MARIA D  
Address: 2300 NW 94 AVE  
City-St-Zip: MIAMI, FL 33172

Title: V  
Name: RIVERO, CRISTINA M  
Address: 2300 NW 94 AVE  
City-St-Zip: MIAMI, FL 33172

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: MARIA D. ASENCIO-HEYNA

VP

03/02/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date