

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117463

**FILED**  
**Apr 04, 2005**  
**Secretary of State**

**Entity Name:** BCH PROPERTY INVESTMENTS INC.

**Current Principal Place of Business:**

1320 S DIXIE HWY, STE 280  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1320 S DIXIE HWY, STE 280  
CORAL GABLES, FL 33146

**New Mailing Address:**

400 SW 10TH STREET  
# 2  
MIAMI, FL 33143

**FEI Number:** 80-0031996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SANCHEZ DE VARONA, RAUL J  
1320 S DIXIE HWY, STE 280  
CORAL GABLES, FL 33146 US

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

SANCHEZ DE VARONA, RAUL J  
400 SW 10TH STREET  
# 2  
MIAMI, FL 33143 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: \_\_\_\_\_

04/04/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MARTINEZ DEL RIO, MARIA JOSEFA  
Address: 1320 S DIXIE HWY, STE 280  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: TERESA Y POLIGNAC, FELIPE DE  
Address: 1320 S DIXIE HWY, STE 280  
City-St-Zip: CORAL GABLES, FL 33146

**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 for the exemption stated in Section 119.07(3)(i), 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: MARTINEZ DEL RIO MARIA JOSEFA

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date