

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117463

FILED
Apr 26, 2011
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:

400 SW 10TH STREET
2
MIAMI, FL 33143

New Mailing Address:

FEI Number: 80-0031996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE E
132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SMITH, JOSE E
2103 CORAL WAY
SUITE 305
MIAMI, FL 33145 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: JOSE E SMITH

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: FELIPE DE TERESA

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date