

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069557

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: BAP PROPERTY MANAGEMENT, INC.

## Current Principal Place of Business:

2601 S BAYSHORE DR #1000  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2601 S BAYSHORE DR #1000  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 56-2285008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

QUESADA, PABLO S  
2333 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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: PABLO S QUESADA

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BERMELO, WILLY A  
Address: 2601 S BAYSHORE DRIVE, STE 1000  
City-St-Zip: MIAMI, FL 33133

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

## 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 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. BERMELO

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date