

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069557

FILED
May 01, 2012
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:

2601 S BAYSHORE DR
10TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

2601 S BAYSHORE DR #1000
MIAMI, FL 33133

New Mailing Address:

2601 S BAYSHORE DR
10TH FLOOR
MIAMI, FL 33133

FEI Number: 56-2285008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUESADA, PABLO S
201 ALHAMBRA CIRCLE
SUITE 1205
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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: WILLY A BERMELO

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date