

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 SEP -6 AM 11:39

DOCUMENT # P03000106945

1. Entity Name
BAHIA HONDA REAL ESTATE INVESTMENTS VIII, INC.



Principal Place of Business
~~2450 SW 137TH AVE., SUITE 228~~
~~MIAMI, FL 33175~~

Mailing Address
~~2450 SW 137TH AVE., SUITE 221~~
~~MIAMI, FL 33175~~

2. Principal Place of Business

4000 Ponce de Leon Blvd.
Suite, Apt. #, etc.
Suite 770

City & State
Coral Gables, FL

Zip
33146

Country
USA

3. Mailing Address

4000 Ponce de Leon Blvd.
Suite, Apt. #, etc.
Suite 770

City & State
Coral Gables, FL

Zip
33146

Country
USA

06292005 Chg-P CR2E034 (10/03)

4. FEI Number
20-0277345

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

A&A REGISTERED AGENT, INC.
2450 SW 137TH AVE., SUITE 221
~~MIAMI, FL 33175~~

7. Name and Address of New Registered Agent

Name
A.M. Rojas P.A.
Street Address (P.O. Box Number is Not Acceptable)
1985 NW 80 Court
Suite 201
City
Miami FL Zip Code
33172

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
D ADRIAN, PEDRO J ☐ Delete
STREET ADDRESS
2450 SW 137TH AVE., SUITE 228
CITY-ST-ZIP
MIAMI, FL 33175

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
4000 Ponce de Leon Blvd., # 770
Coral Gables, FL 33146

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
900059550908 ☐ Change ☐ Addition
09/13/05--01010--008 **\$150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #