

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112639

Entity Name: BEMSA PROPIEDAD RAIZ, CORP.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

600 NORTH PINE ISLAND ROAD
450
PLANTATION, FL 33324

New Principal Place of Business:

1151 NW 112 AVENUE
PLANTATION, FL 33323

Current Mailing Address:

600 NORTH PINE ISLAND ROAD
450
PLANTATION, FL 33324

New Mailing Address:

1151 NW 112 AVENUE
PLANTATION, FL 33323

FEI Number: 20-0294804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, JAIME F
600 NORTH PINE ISLAND ROAD
450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ACEVEDO, JAIME F
1151 NW 112 AVENUE
PLANTATION, FL 33323 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: JAIME ACEVEDO

06/28/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACEVEDO, JAIME F
Address: 10688 NW 16 COURT
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: ARBELAEZ, CLARA C
Address: 1551 NORTH FLAGLER DRIVE #601
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACEVEDO, JAIME F
Address: 1151 NW 112 AVENUE
City-St-Zip: PLANTATION, FL 33323

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: JAIME ACEVEDO

PRES

06/28/2007

Electronic Signature of Signing Officer or Director

Date