

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000112639

Entity Name: BEMSA PROPIEDAD RAIZ, CORP.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

1151 NW 112 AVENUE
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

1151 NW 112 AVENUE
PLANTATION, FL 33323

New Mailing Address:

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
1151 NW 112 AVENUE
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CAICEDO, GLORIA
Address: 9942 SW 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 333071

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: GLORIA CAICEDO

VP

08/14/2007

Electronic Signature of Signing Officer or Director

Date