

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032815

Entity Name: B.F. PROPERTIES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

524 S. ANDREWS AVENUE
SUITE 101N
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

524 S. ANDREWS AVENUE
SUITE 101N
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-2984565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTOLIN, SONIA M ESQ.
524 S. ANDREWS AVENUE
SUITE 101N
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: BORTOLIN, SONIA M
Address: 2025 NE 164 STREET, # 409
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP, S () Delete
Name: BORTOLIN, EDGAR
Address: 2025 NE 164 STREET, #409
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: BORTOLIN, ERNESTO
Address: 2025 NE 164 STREET, #409
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: BORTOLIN, GATONE E
Address: 2025 NE 164 STREET, #409
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: BORTOLIN, CAROL P
Address: 2025 NE 164 STREET, #409
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: BORTOLIN, GINA
Address: 2025 NE 164 STREET, #409
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: BORTOLIN, EDGAR O
Address: 2025 NE 164 STREET, # 409
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP, S (X) Change () Addition
Name: BORTOLIN, SONIA M
Address: 2025 NE 164 STREET, #409
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

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

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: SONIA M. BORTOLIN

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date