

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2011
Secretary of State

Entity Name: BDOS PROPERTY HOLDING CORPORATION

Current Principal Place of Business:

13000 NW 45 AVENUE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13000 NW 45 AVENUE
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 27-1949647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHLMANN, BENJAMIN D
1001 BRICKELL BAY DRIVE
1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BINSTOCK RUBIN ADLER ALDECOA & ELLZEY P.A.
9100 SOUTH DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156 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: BENJAMIN BOHLMANN

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMACHO, GLENN
Address: 13000 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D
Name: ARMSTRONG, DOUGLAS
Address: 13000 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33054 US

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: GLENN CAMACHO

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date