

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083174

Entity Name: BV ASSOCIATES COMPANY

FILED  
Apr 02, 2012  
Secretary of State

## Current Principal Place of Business:

1521 ALTON ROAD  
STE 122  
MIAMI BEACH, FL 33139 00

## New Principal Place of Business:

11098 BISCAYNE BLV  
STE 300  
MIAMI, FL 33161 US

## Current Mailing Address:

1521 ALTON ROAD  
STE 122  
MIAMI BEACH, FL 33139 00

## New Mailing Address:

11098 BISCAYNE BLV  
STE 300  
MIAMI, FL 33161 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, ANA  
1521 ALTON ROAD  
STE 122  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

DIAZ, ANA  
11098 BISCAYNE BLVD  
STE 300  
MIAMI, FL 33161 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: AD

04/02/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/S  
Name: GIOIA JR., RENE B  
Address: 11098 BISCAYNE BLV #300  
City-St-Zip: MIAMI, FL 33161 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: RG

PS

04/02/2012

Electronic Signature of Signing Officer or Director

Date