

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083611

FILED
Apr 28, 2012
Secretary of State

Entity Name: BAV PRESTIGE, CORPORATION

Current Principal Place of Business:

857 SAND CREEK CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

857 SAND CREEK CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBAR, ARTURO
12101 SW 88 AVENUE
MIAMI, FL 33176 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
Name: TOBAR, ARTURO
Address: 12101 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: ARIMANY, BARBARA
Address: 857 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: T
Name: VON AHN-URRUTIA, VALERIE
Address: 857 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

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: ARTURO TOBAR

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date