

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090830

FILED
Apr 13, 2009
Secretary of State

Entity Name: BEVERLY HILLS APARTMENTS, INC.

Current Principal Place of Business:

201 NW 72 AVENUE
#102
MIAMI, FL 33126

New Principal Place of Business:

16100 ABERDEEN WAY
MIAMI LAKES, FL 33014

Current Mailing Address:

201 NW 72 AVENUE
#102
MIAMI, FL 33126

New Mailing Address:

16100 ABERDEEN WAY
MIAMI LAKES, FL 33014

FEI Number: 65-0636042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBAINA, JULIO
4775 COLLINS AVENUE
#1601
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: IVAN A. GOMEZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBAINA, JULIO
Address: 4775 COLLINS AVENUE #1601
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: RIVEIRO, FERNANDO
Address: 16100 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD (X) Delete
Name: ALONSO, LAZARO M
Address: 13992 LAKE GEORGE CT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RIVEIRO, FERNANDO L
Address: 16100 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VPTD (X) Change () Addition
Name: ALONSO, LAZARO D
Address: 16100 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014 US

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: FERNANDO L. RIVEIRO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date