

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117463

Entity Name: BCH PROPERTY INVESTMENTS INC.

Current Principal Place of Business:

1320 S DIXIE HWY, STE 280
CORAL GABLES, FL 33146

Current Mailing Address:

400 SW 10TH STREET
2
MIAMI, FL 33143

FEI Number: 80-0031996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, BUZZI & ASSOCIATES
2103 CORAL WAY
SUITE 305
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MARTINEZ DEL RIO, MARIA JOSEFA
Address 1320 S DIXIE HWY, STE 280
City-State-Zip: CORAL GABLES FL 33146

Title D
Name TERESA Y POLIGNAC, FELIPE DE
Address 1320 S DIXIE HWY, STE 280
City-State-Zip: CORAL GABLES FL 33146

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: FELIPE DE TERESA Y POLIGNAC

D

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date