

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030892

FILED
Mar 25, 2009
Secretary of State

Entity Name: BHE REAL ESTATE & DEVELOPMENT CORP.

Current Principal Place of Business:

6855 RED ROAD, SUITE 600
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6855 RED ROAD, SUITE 600
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 90-0152617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID R
6855 RED ROAD - STE 500
CORAL GABLES, FL 33142 US

Name and Address of New Registered Agent:

FRIEDMAN, DAVID R
6855 RED ROAD - SUITE 600
CORAL GABLES, FL 33143 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LOPEZ-BLAZQUEZ, ANA
Address: 6855 RED ROAD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33143

Title: VP () Delete
Name: MOORMAN, KATHLEEN S
Address: 6855 RED ROAD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33143

Title: AVP (X) Delete
Name: MATHERNE, CLEVELAND J
Address: 6855 RED ROAD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33143

Title: ST () Delete
Name: GREENLEAF, WENDY W
Address: 6855 RED ROAD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA LOPEZ-BLAZQUEZ

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date