

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014022

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: B H - RODEO DRIVE INVESTMENTS, INC.

**Current Principal Place of Business:**

2103 CORAL WAY.  
STE 306  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2103 CORAL WAY.  
STE 306  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 20-8334506      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, FERNANDO R  
2103 CORAL WAY.  
STE 306  
MIAMI, FL 33145 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: PD  
Name: CORREA, ALVARO J  
Address: 2103 CORAL WAY. SUITE 306  
City-St-Zip: MIAMI, FL 33145

Title: VPD  
Name: CORREA H, ALVARO  
Address: 2103 CORAL WAY. SUITE 306  
City-St-Zip: MIAMI, FL 33145 UN

Title: VPD  
Name: CORREA, HELENA B  
Address: 2103 CORAL WAY.  
City-St-Zip: MIAMI, FL 33145

Title: SD  
Name: CORREA, JULIANA  
Address: 2103 CORAL WAY. SUITE 306  
City-St-Zip: MIAMI, FL 33145

Title: TD  
Name: CORREA, SUSANA  
Address: 2103 CORAL WAY. SUITE 306  
City-St-Zip: MIAMI, FL 33145

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: ALVARO CORREA

PD

04/25/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date