

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000014022

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

**Current Principal Place of Business:**

385 WOODCREST ROAD  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

385 WOODCREST ROAD  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 20-8334506

**Certificate of Status Desired:** No

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

RODRIGUEZ, FERNANDO R  
385 WOODCREST ROAD  
KEY BISCAYNE, FL 33149 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 PD  
Name CORREA, ALVARO J  
Address 385 WOODCREST ROAD  
City-State-Zip: KEY BISCAYNE FL 33149

Title VPD  
Name CORREA H, ALVARO  
Address 385 WOODCREST ROAD  
City-State-Zip: KEY BISCAYNE FL 33149

Title VPD  
Name CORREA, HELENA B  
Address 385 WOODCREST ROAD  
City-State-Zip: KEY BISCAYNE FL 33149

Title SD  
Name CORREA, JULIANA  
Address 385 WOODCREST ROAD  
City-State-Zip: KEY BISCAYNE FL 33149

Title TD  
Name CORREA, SUSANA  
Address 385 WOODCREST ROAD  
City-State-Zip: KEY BISCAYNE FL 33149

*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 J CORREA

**PRESIDENT DIRECTOR**

**06/15/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date