

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001486

Entity Name: BHI MIAMI LIMITED CORP

Current Principal Place of Business:

160 GREENTREE DRIVE
SUITE:101
DOVER, DE 19904

Current Mailing Address:

1521 ALTON RD.
#403
MIAMI BEACH, FL 33139 US

FEI Number: 35-2683195

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHECHTER AND ASSOCIATES LLP
4531 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33146 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: JENNIFER SHECHTER

04/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name KOBEISSI, NABIL
Address 6 EUGENE RUPERT
City-State-Zip: L-2453, LUXEMBOURG AL

Title DST
Name LANDING, WAYNE
Address 6 EUGENE RUPERT
City-State-Zip: L-2453, LUXEMBOURG AL

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: WAYNE LANDING

REGISTERED AGENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date