

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002438

Entity Name: BHI CONDOS 1 LIMITED CORP.

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801

Current Mailing Address:

1209 ORANGE STREET
WILMINGTON, DE 19801 US

FEI Number: 61-2027007

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHECHTER & ASSOCIATES LLP
4531 PONCE DE LEON BLVD, STE 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, S, T
Name LANDING, WAYNE
Address THE RITZ CARLTON
 GRAND CANAL
City-State-Zip: ABU DHABI

Title D, P
Name KOBEISSI, NABIL
Address FOUR SEASONS PRIVATE
 RESIDENCES
 AL MARYAH ISLAND
City-State-Zip: ABU DHABI

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

DIRECTOR

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date