

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001819

FILED
Jan 26, 2011
Secretary of State

Entity Name: BEHER HOLDINGS, LTD, INC.

Current Principal Place of Business:

715 WASHINGTON PLACE, STE. 4
BALTIMORE, MD 21218

New Principal Place of Business:

Current Mailing Address:

7601 E. TREASURE DRIVE
1709
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZORRILLA & ASSOCIATES, P.L.
1401 BRICKELL AVE., STE. 570
MIAMI, FL 33131 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: CP
Name: BORG, MARTHA
Address: 715 WASHINGTON PLACE, STE. 4
City-St-Zip: BALTIMORE, MD 21218

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: MARTHA BORG

CP

01/26/2011

Electronic Signature of Signing Officer or Director

Date