

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61293

Entity Name: BHH, INC.

FILED  
Apr 02, 2009  
Secretary of State

**Current Principal Place of Business:**

401 N W 38 CT  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 350940  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 59-6144573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

B & C CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BOULEVARD, 21ST FLOOR  
MIAMI, FL 33131 US

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

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVE. SUITE 1400  
MIAMI, FL 33131 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: RONALD ALBERT, JR., VICE-PRESIDENT

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTSD ( ) Delete  
Name: HAVENICK, BARBARA  
Address: 369 LEUCADENDRA DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTSD (X) Change ( ) Addition  
Name: HAVENICK, BARBARA  
Address: 401 NW 38TH CT  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA HAVENICK

PTSD

04/02/2009

Electronic Signature of Signing Officer or Director

Date