

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003437

FILED
Apr 21, 2011
Secretary of State

Entity Name: BHBW INC.

Current Principal Place of Business:

6538 COLLINS AVENUE
356
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
356
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-2361845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARTH
6245 RODMAN STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

DAVIS & BROWN, LLC.
6538 COLLINS AVENUE
356
MIAMI BEACH, FL 33141 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: TAVARUS M. MORELAND

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORELAND, TAVARUS M
Address: 6538 COLLINS AVENUE #356
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: CEO
Name: MORELAND, TAVARUS M
Address: 6538 COLLINS AVENUE #356
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: SCOTT, KARLENE
Address: 6538 COLLINS AVENUE #356
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: MORELAND, CHANA HEAVEN
Address: 6538 COLLINS AVENUE #356
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: MORELAND, SKYE VUITTON
Address: 6538 COLLINS AVENUE #356
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D
Name: MORELAND, KING
Address: 6538 COLLINS AVENUE #356
City-St-Zip: MIAMI BEACH, FL 33141 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAVARUS M. MORELAND

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date