

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025786

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: BHFM, INC.

## Current Principal Place of Business:

2645 EXECUTIVE PARK DR.  
SUITE 137  
WESTON, FL 33331

## New Principal Place of Business:

1401 SAWGRASS CORPORATE PARKWAY  
SUITE 104  
SUNRISE, FL 33323

## Current Mailing Address:

2645 EXECUTIVE PARK DR.  
SUITE 137  
WESTON, FL 33331

## New Mailing Address:

1401 SAWGRASS CORPORATE PARKWAY  
SUITE 104  
SUNRISE, FL 33323

FEI Number: 65-1151830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C  
1533 SUNSET DRIVE SUITE 201  
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JARAMILLO, JORGE A  
Address: 2502 HUNTERS RUNWAY  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: QUESSEP, VIVIANA S  
Address: 2502 HUNTERS RUNWAY  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE A. JARAMILLO

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date