

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025786

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: BHFM, INC.

**Current Principal Place of Business:**

1401 SAWGRASS CORPORATE PARKWAY  
SUITE 101  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

1401 SAWGRASS CORPORATE PARKWAY  
SUITE 101  
SUNRISE, FL 33323

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: JARAMILLO, JORGE A  
Address: 1401 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: MGR  
Name: QUESSEP, VIVIANA S  
Address: 1401 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

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: VIVIANA S. QUESSEP

MGR

03/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date