

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119183

Entity Name: TBH SURVEYING CORP.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

2230 SW 100 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2230 SW 100 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 01-0554186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIA, TAMARA
2230 SW 100 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, ORESTES
2230 SW 100 AVENUE
MIAMI, FL 33165 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: ORESTES PEREZ

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MENDIA, TAMARA
Address: 2230 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: PEREZ, ANA B
Address: 2230 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VSD () Delete
Name: RAMSAY, DONALD T
Address: 2230 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ORESTES
Address: 2230 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33165

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

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

Title: VSD () Change (X) Addition
Name: MENDIA, TAMARA
Address: 2230 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33165

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: ORESTES PEREZ

P

03/29/2008

Electronic Signature of Signing Officer or Director

Date