

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017382

Entity Name: BHI HOLDINGS CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1545 NE 123RD STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1545 NE 123RD STREET
NORTH MIAMI, FL 33161

New Mailing Address:

1900 SUNSET HARBOUR DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139

FEI Number: 01-0602142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, JOHN
1545 NE 123RD STEET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

OLSEN, JOHN
1900 SUNSET HARBOUR DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139 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: JOHN OLSEN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: OLSEN, JOHN
Address: 1900 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: OLSEN, RICHARD
Address: 1900 SUNSET HARBOUR DR
City-St-Zip: MIAMI BEACH, FL 33139 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN OLSEN

PVS

04/21/2011

Electronic Signature of Signing Officer or Director

Date