

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072000

Entity Name: BHI, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

9751 E. BAY HARBOR DRIVE
1502
BAY HARBOR ISLANDS, FL 33154 17

Current Mailing Address:

9751 E. BAY HARBOR DRIVE
1502
BAY HARBOR ISLANDS, FL 33154 17

New Principal Place of Business:

9751 E. BAY HARBOR DRIVE
1502
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

9751 E. BAY HARBOR DRIVE
1502
BAY HARBOR ISLANDS, FL 33154

FEI Number: 03-0471559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SURO, JOSE T
Address: 9751 E. BAY HARBOR DRIVE # 1502
City-St-Zip: BAY HARBOR ISLANDS, FL 331541710 US

Title: D () Delete
Name: SURO, AVELINA C
Address: 9751 E. BAY HARBOR DRIVE # 1502
City-St-Zip: BAY HARBOR ISLANDS, FL 331541710 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SURO, JOSE T
Address: 9751 E. BAY HARBOR DRIVE # 1502
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D (X) Change () Addition
Name: SURO, AVELINA C
Address: 9751 E. BAY HARBOR DRIVE # 1502
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: JOSE T SURO

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date