

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093511

Entity Name: FBHC, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

19651 NE 19 PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19651 NE 19 PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 16-1625092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, NANCY H
19651 NE 19 PLACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BERLIN, LOUIS H
19651 NE 19 PLACE
MIAMI, FL 33179 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: LOUIS BERLIN

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP T
Name: BERLIN, NANCY
Address: 19651 NE 19 PLACE
City-St-Zip: MIAMI, FL 33179

Title: PR S
Name: BERLIN, LOUIS
Address: 19651 NE 19 PLACE
City-St-Zip: MIAMI, FL 33179

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: LOUIS BERLIN

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date