

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000123746

Entity Name: BHA-KU, INC.

**FILED**  
**Mar 19, 2008**  
**Secretary of State****Current Principal Place of Business:**10400 N.W. 33RD STREET, #120  
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**10400 N.W. 33RD STREET, #120  
MIAMI, FL 33172**New Mailing Address:**

FEI Number: 46-0512880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**WOLMER, BRENT G ESQ  
712 US HIGHWAY ONE, 4TH FLOOR  
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**LEVY, DROR  
10400 NW 33RD STREET  
SUITE 110  
DORAL, FL 33172 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: DROR LEVY

03/19/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: TABIB, ELIEZER  
Address: 10400 N.W. 33RD STREET, #120  
City-St-Zip: MIAMI, FL 33172Title: VPTS ( ) Delete  
Name: LEVY, DROR  
Address: 10400 N.W. 33RD STREET, #120  
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DROR LEVY

VP

03/19/2008

Electronic Signature of Signing Officer or Director

Date