

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066244

FILED
Jan 11, 2010
Secretary of State

Entity Name: BTH ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

653 NE 76TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

653 NE 76TH STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 61-1449675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALDA, BRYAN T
653 NE 76TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PHILIPS, DAVID A ESQUIRE
235 LINCOLN ROAD
311
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: DAVID A. PHILIPS, ESQUIRE

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HALDA, BRYAN T
Address: 653 NE 76TH STREET
City-St-Zip: MIAMI, FL 33138 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: BRYAN T. HALDA

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date