

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066244

FILED  
Apr 25, 2012  
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:

1400 LINCOLN RD  
504  
MIAMI BEACH, FL 33139 US

FEI Number: 61-1449675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILIPS, DAVID A ESQUIRE  
235 LINCOLN ROAD  
311  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

REY, OSCAR O CPA  
1400 LINCOLN RD  
504  
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: OSCAR O. REY CPA, P.A.

04/25/2012

Electronic Signature of Registered Agent

Date

## 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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date