

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084299

FILED
Apr 26, 2007
Secretary of State

Entity Name: BHOME IMPORT & EXPORT CORPORATION

Current Principal Place of Business:

3898 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3898 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 56-2463036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
C/O MARIO GUZMAN
9130 S DADELAND BLVD STE 1504
MIAMI, FL 33156 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: PVTs () Delete
Name: BERKENSTADT, DANIEL E
Address: 9601 COLLINS AVE STE 508
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: BERKENSTADT, DANIEL E
Address: 3898 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: DANIEL E. BERKENSTADT

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date