2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 26, 2005 8:00 am Secretary of State DOCUMENT # P04000128937 04-27-2005 90320 028 ***150.00 1. Entity Name BHC PROPERTIES INC. Prirtipal Place of Business Mailing Address 2017 SW 138TH CT. Mi€MI FL 33175 2087 SW 138TH CT. MIAMI FL 33175 2. Principal Place of Business -3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2F034 (10/04) City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENAVENTE, JUAN M JR 2087 SW 138TH CT. MIAMI FL 33175 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature; typed in printed name of registered agent and Life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00. \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change ☐ Addition BENAVENTE, JUAN M JR NUME 2087 SW 138TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP TIFLE Oute ☐ Change Addition BENAVENTE, ELIZABETH MAME MALAS STREET ADDRESS 2087 SW 138TH CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Detele MAME MARK STREET ADDRESS STREET ADDRESS (71Y. S) - 7(P CITY-ST-ZIP Delete ☐ Change ☐ Addition TUTLE TITLE MAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TIME ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED