

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128937

Entity Name: BHC PROPERTIES INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3552 E. 10 CT
HIALEAH, FL 33013

New Principal Place of Business:

7315 N. OAKMONT DRIVE
MIAMI, FL 33015

Current Mailing Address:

3552 E. 10 CT
HIALEAH, FL 33013

New Mailing Address:

7315 N. OAKMONT DRIVE
MIAMI, FL 33015

FEI Number: 20-1613555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVENTE, JUAN M JR
18798 SW 79 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BENAVENTE, JUAN M SR
7315 N. OAKMONT DRIVE
MIAMI, FL 33015 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: JUAN MANUEL BENAVENTE SR.

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENAVENTE, JUAN M JR
Address: 3552 E. 10 CT
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: BENAVENTE, ELIZABETH
Address: 3552 E. 10 CT
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENAVENTE, JUAN M SR
Address: 7315 N. OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

Title: SD (X) Change () Addition
Name: BENAVENTE, MIRTA
Address: 7315 N. OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

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: JUAN MANUEL BENAVENTE SR.

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date