

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036335

Entity Name: B C H CREATIONS, INC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

2731 OCEAN CLUB BLVD
APT #204
HOLLYWOOD, FL 33019 US

Current Mailing Address:

2731 OCEAN CLUB BLVD
APT #204
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3615 NE 207TH ST
APT #3111
AVENTURA, FL 33180 US

New Mailing Address:

3615 NE 207TH ST
APT # 3111
AVENTURA, FL 33180 US

FEI Number: 83-0422310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTON, HENRI C
2731 OCEAN CLUB BLVD
APT #204
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BITTON, HENRI C
3615 NE 207TH ST
APT #3111
AVENTURA, FL 33180 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: HENRI BITTON

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BITTON, HENRI C
Address: 2731 OCEAN CLUB BLVD APT #204
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BITTON, HENRI C
Address: 3615 NE 207TH ST STE 3111
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRI BITTON

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date