

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128322

Entity Name: BHD CAPITAL, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

535 HARBOR DR N
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

2 SEASIDE LANE
#702
BELLEAIR, FL 33756

Current Mailing Address:

535 HARBOR DR N
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

2 SEASIDE LANE
#702
BELLEAIR, FL 33756

FEI Number: 20-3499136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, DAVID J DPS
535 HARBOR DR N
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

KIM, DAVID J DPS
2 SEASIDE LANE
#702
BELLEAIR, FL 33756 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: KIM, DAVID J DPS
Address: 2 SEASIDE LANE
City-St-Zip: BELLEAIR, FL 33756

Title: DVT
Name: KIM, DEBORAH Y DVS
Address: 2 SEASIDE LANE
City-St-Zip: BELLEAIR, FL 33756

Title: D
Name: KIM, EDWARD S D
Address: 2 SEASIDE LANE
City-St-Zip: BELLEAIR, FL 33765

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: DAVID J. KIM

DPS

01/17/2012

Electronic Signature of Signing Officer or Director

Date