2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P06000088981 1. Entity Name 04-19-2007 90212 016 ***150.00 BHC HOLDINGS CORP. Principal Place of Business Mailing Address 3552 E 10 CT 3552 E 10 CT HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) 3552 E 10 CT HIALEAH FL 33013 Zip Code 8. 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 Signature, tyried or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete THEF ☐ Change BENAVENTE, JUAN M NAMI NAME 3552 E 10 CT STREET ADDRESS STREET ADDRESS HIALEAH FL 33013 CITY ST-ZIP CATY ST ZIP STD HILL ☐ Delete mu ☐ Change ■ Addition BENAVENTE, ELIZABETH NAMI. NAME 3552 E 10 CT STREET ADORESS STREET ADORESS HIALEAH FL 33013 CITY-ST-ZIP CHY-ST 7P ☐ Delete ☐ Change ___ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST ZIP HILL ☐ Delete $\mathbf{m}\mathbf{o}$ ☐ Change Addition NAME NAMI STREET ADDRESS STRUET ADDRESS CHY ST ZIP CHY S1-7IP ☐ Delete пш Change Addition TUTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Delete blu ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP 12. Thoreby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under earlit; 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 411107

FILED

Unytime Phone #