

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104998

Entity Name: BSBH ENTERPRISES INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

234 N.E. 3RD ST.
1807
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

234 N.E. 3RD ST.
1807
MIAMI, FL 33132

New Mailing Address:

FEI Number: 32-0178533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
1881 WASHINGTON AVE.
12-E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: SERENY, BRYAN
Address: 234 N.E. 3RD ST. SUITE 1807
City-St-Zip: MIAMI, FL 33132

Title: VP/T () Delete
Name: HERNANDEZ, BILLY
Address: 601 N.E. 36TH ST. SUITE 1104
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILLY HERNANDEZ

VP/T

06/17/2009

Electronic Signature of Signing Officer or Director

Date