

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111822

Entity Name: BHRT, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

330 CLEMATIS STREET
214
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

330 CLEMATIS STREET
214
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5516646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER, MERRITT
300 41ST STREET #218
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

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 () Delete
Name: BERMAN, MIKHAIL
Address: 3027 WASHINGTON RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: BERMAN, MIKHAIL
Address: 3027 WASHINGTON RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T () Delete
Name: BERMAN, MIKHAIL
Address: 3027 WASHINGTON RD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIKHAIL BERMAN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date