

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111822

Entity Name: BHRT, INC.

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

3300 PGA BLVD.  
300  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

3300 PGA BLVD.  
300  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

8295 N. MILITARY TRAIL  
SUITE G  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

8295 N. MILITARY TRAIL  
SUITE G  
PALM BEACH GARDENS, FL 33410 US

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 33140 US

## Name and Address of New Registered Agent:

ROGER, MERRITT  
300 41ST STREET  
SUITE 218  
MIAMI BEACH, FL 33140 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:

04/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: BERMAN, MIKHAIL  
Address: 8295 N. MILITARY TRAIL, SUITE G  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D  
Name: BERMAN, MIKHAIL  
Address: 8295 N. MILITARY TRAIL, SUITE G  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MIKHAIL BERMAN

PVST

04/14/2011

Electronic Signature of Signing Officer or Director

Date