

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111822

Entity Name: BHRT, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
SUITE 218
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MIKHAIL, BERMAN
8295 N. MILITARY TR.
SUITE G
PALM BEACH GARDENS, FL 33410 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: MIKHAIL N. BERMAN

04/30/2012

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 N. BERMAN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date