

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157689

FILED  
Mar 22, 2012  
Secretary of State

Entity Name: BH PROPERTY INVESTMENT, INC

**Current Principal Place of Business:**

20598 CAROUSEL CIR W  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

20598 CAROUSEL CIR W  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 76-0847119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AHARON, MICHAEL  
20598 CAROUSEL CIR W  
BOCA RATON, FL 33434 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: AHARON, MICHAEL  
Address: 20598 CAROUSEL CIR W  
City-St-Zip: BOCA RATON, FL 33434

Title: V  
Name: BEZALEL, YEHUDA  
Address: 20598 CAROUSEL CIR W  
City-St-Zip: BOCA RATON, FL 33434

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: MICHAELAHARON

PRES

03/22/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date