2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036668

Entity Name: BHS & ASSOCIATES, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4822 NW 107 PLACE 11251 NW 57 LANE DORAL, FL 33178 DORAL, FL 33178 **Current Mailing Address: New Mailing Address:** P.O. BOX 667873 MIAMI, FL 33166 FEI Number: 20-8712443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARMIENTO, BEATRIZ H 4822 NW 107 PLACE DORAL, FL 33178 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:

 Name:
 SARMIENTO, BEATRIZ H

 Address:
 4822 NW 107 PLACE

 City-St-Zip:
 DORAL, FL 33178

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: BEATRIZ H. SARMIENTO PD 04/25/2012