

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117242

Entity Name: CBH INVESTMENTS, INC.

FILED  
Jun 04, 2008  
Secretary of State

## Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY  
SUITE 1500  
MIAMI, FL 33156

## New Principal Place of Business:

6080 SW 40TH STREET  
SUITE #5  
MIAMI, FL 33155

## Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY  
SUITE 1500  
MIAMI, FL 33156

## New Mailing Address:

6080 SW 40TH STREET  
SUITE #5  
MIAMI, FL 33155

FEI Number: 26-1404270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEGREDO, FRANK J ESQUIRE  
9350 SOUTH DIXIE HIGHWAY  
SUITE 1500  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SEGREDO, FRANK J ESQUIRE  
6080 SW 40TH STREE  
SUITE #5  
MIAMI, FL 33155 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: FRANK J SEGREDO

06/04/2008

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: D ( ) Delete  
Name: FERNANDEZ, HUMBERTO  
Address: 9350 SOUTH DIXIE HIGHWAY, SUITE 1500  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: FERNANDEZ, HUMBERTO  
Address: 6080 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33155

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: HUMBERTO FERNANDEZ

P, D

06/04/2008

Electronic Signature of Signing Officer or Director

Date