

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117242

Entity Name: CBH INVESTMENTS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

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

Current 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 ()

New Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146

New Mailing Address:

1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ-GARCIA, JORGE LUIS ESQUIRE
1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146 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: JORGE LUIS LOPEZ-GARCIA, ESQ.

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: FERNANDEZ, HUMBERTO
Address: 1450 MADRUGA AVENUE, SUITE 408
City-St-Zip: CORAL GABLES, FL 33146

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

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date