

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023727

FILED
Apr 30, 2011
Secretary of State

Entity Name: ONE BH CORP.

Current Principal Place of Business:

993 SANIBEL DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

993 SANIBEL DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: BURSZTYN, ISAAC
Address: 993 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VS
Name: BURSZTYN, ALAN
Address: 993 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: BURSZTYN, JAK
Address: 993 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: JAK BURSZTYN

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date