

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065091

Entity Name: BHF ENTERPRISES INC

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

11370 S.W. 60 TERR
MIAMI, FL 33173

New Principal Place of Business:

5715 SW 108 PLACE
MIAMI, FL 33173

Current Mailing Address:

11370 S.W. 60 TERR
MIAMI, FL 33173

New Mailing Address:

5715 SW 108 PLACE
MIAMI, FL 33173

FEI Number: 26-2928670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, BARBARA
11370 S.W. 60 TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HERNANDEZ, BARBARA
5715 SW 108 PL
MIAMI, FL 33173 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: BARBARA HERNANDEZ

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: HERNANDEZ, BARBARA
Address: 11370 S.W. 60 TERR
City-St-Zip: MIAMI, FL 33173

Title: TS () Delete
Name: HERNANDEZ, BARBARA
Address: 11370 S.W. 60 TERR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: HERNANDEZ, BARBARA
Address: 5715 SW 108 PL
City-St-Zip: MIAMI, FL 33173

Title: TS (X) Change () Addition
Name: HERNANDEZ, BARBARA
Address: 5715 SW 108 PL
City-St-Zip: MIAMI, FL 33173

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: BARBARA HERNANDEZ

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03/15/2009

Electronic Signature of Signing Officer or Director

Date