

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074171

Entity Name: BH WORLD INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

4141 N. 39TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3084 BEDFORD AVENUE
BROOKLYN, NY 11210

New Mailing Address:

4141 N. 39TH AVENUE
HOLLYWOOD, FL 33021

FEI Number: 26-3155928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWECK, MORRIS
4141 N. 39TH AVE
HOLLYWOOD, FL 33021 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: PRES
Name: DWECK, MORRIS
Address: 4141 N. 39TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: MORRIS DWECK

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date