

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034522

FILED
Apr 30, 2010
Secretary of State

Entity Name: B'H PREMIUM COMPANION SOLUTIONS, INC

Current Principal Place of Business:

3029 NE 188TH STREET
420
AVENTURA, FL 33180

New Principal Place of Business:

2950 NE 201 TERRACE
E102
AVENTURA, FL 33180

Current Mailing Address:

3029 NE 188TH STREET
420
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2646884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHOLDER, PAOLA A
3029 NE 188TH STREET
420
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, PAOLA A
Address: 2950 NE 201 ST TERR , #E102
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: SADDLER, MIRACLE P
Address: 480 NE 30 STREET, #704
City-St-Zip: MIAMI, FL 33137

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: PAOLA RODRIGUEZ

PR

04/30/2010

Electronic Signature of Signing Officer or Director

Date