

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097054

Entity Name: BCHL INVESTMENTS, INC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

514 E 42 STREET
HIALEAH, FL 33013

New Principal Place of Business:

14601 HARRIS PLACE
HIALEAH, FL 33014

Current Mailing Address:

514 E 42 STREET
HIALEAH, FL 33013

New Mailing Address:

14601 HARRIS PLACE
HIALEAH, FL 33014

FEI Number: 27-4332398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, FELIX R
514 E 42 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MESA, FELIX R
14601 HARRIS PLACE
HIALEAH, FL 33014 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: _____

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MESA, FELIX R
Address: 14601 HARRIS PLACE
City-St-Zip: HIALEAH, FL 33014

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: FELIX R MESA

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date