

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103603

FILED
May 09, 2011
Secretary of State

Entity Name: OBH INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

120 NE 27TH STREET
SUITE 500
MIAMI, FL 33137

New Principal Place of Business:

120 NE 27TH STREET
SUITE 500
MIAMI, FL 33137 US

Current Mailing Address:

120 NE 27TH STREET
SUITE 500
MIAMI, FL 33137

New Mailing Address:

120 NE 27TH STREET
SUITE 500
MIAMI, FL 33137 US

FEI Number: 45-0608213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPT
Name: BRILLEMBOURG CAPRILE, RENE
Address: 120 N.E. 27TH STREET, SUITE 500
City-St-Zip: MIAMI, FL 33137 US

Title: DVPS
Name: BRILLEMBOURG CAPRILE, DAVID
Address: 120 N.E. 27TH STREET, SUITE 500
City-St-Zip: MIAMI, FL 33137 US

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: RENE BRILLEMBOURG CAPRILES

DPT

05/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date