

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048054

Entity Name: BH RIBAS INC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

9500 SW 3RD ST
#C 149
BOCA RATON, FL 33428

New Principal Place of Business:

10306 DORCHESTER DR
BOCA RATON, FL 33428 US

Current Mailing Address:

9500 SW 3RD ST
#C 149
BOCA RATON, FL 33428

New Mailing Address:

10306 DORCHESTER DR
BOCA RATON, FL 33428 US

FEI Number: 45-2437556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAS, BRENO R
9500 SW 3RD ST
#C 149
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RIBAS, BRENO R
10306 DORCHESTER DR
BOCA RATON, FL 33428 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: BRENO R RIBAS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIBAS, BRENO R
Address: 10306 DORCHESTER DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: LEITE, POLYANNA N
Address: 10306 DORCHESTER DR
City-St-Zip: BOCA RATON, FL 33428 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: BRENO R RIBAS

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date