

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053567

Entity Name: BOHIO CORPORATION

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

1835 E. HALLANDALE BCH BLVD. - UNIT 456
HALLANDALE, FL 33009

New Principal Place of Business:

20633 BISCAYNE BLVD
C-2
AVENTURA, FL 33180

Current Mailing Address:

1835 E. HALLANDALE BCH BLVD. - UNIT 456
HALLANDALE, FL 33009

New Mailing Address:

20633 BISCAYNE BLVD
C-2
AVENTURA, FL 33180

FEI Number: 65-0750179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEL, TED
1835 E. HALLANDALE BCH BLVD. - UNIT 456
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HENDEL, TED
20633 BISCAYNE BLVD
C-2
AVENTURA, FL 33180 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: TED HENDEL

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENDEL, TED
Address: 20633 BISCAYNE BLVD, C-2
City-St-Zip: AVENTURA, FL 33180

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: TED HENDEL

D

07/12/2012

Electronic Signature of Signing Officer or Director

Date