

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078041

Entity Name: BH APPLE USA INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1105 101ST STREET
BAY HARBOR, FL 33154

New Principal Place of Business:

5531 N UNIVERSITY DR
103
CORAL SPRINGS, FL 33067

Current Mailing Address:

1105 101ST STREET
BAY HARBOR, FL 33154

New Mailing Address:

5531 N UNIVERSITY DR
103
CORAL SPRINGS, FL 33067

FEI Number: 45-3213929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARARI, ALBERT
5531 N UNIVERSITY DR
103
CORAL SPRINGS, FL 33067 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: ALBERT HARARI

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARARI, ALBERT
Address: 5531 N UNIVERSITY DR 103
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD
Name: HARARI, SARA
Address: 5531 N UNIVERSITY DR 103
City-St-Zip: CORAL SPRINGS, FL 33067

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: ALBERT HARARI

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date