2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014339

Entity Name: B.C.H. ASSOCIATES, INC.

1250 SPANISH RIVER RD

BOCA RATON, FL 33432

Address: City-St-Zip:

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 501 E PALMETTO PK RD BOCA RATON, FL 33432 US **Current Mailing Address: New Mailing Address:** 55 NE FIFTH AVE, SUITE 401 BOCA RATION, FL 33432 FEI Number: 65-0390702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MALAGA, MELISSA H MALAGA, MELISSA H 501 E PALMETTO PK RD 55 NE FIFTH AVE. SUITE 401 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: 01/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HADDAD, CALVIN Name: Name: 400 SE 5TH AVE, # 604 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: DP Title: () Change () Addition () Delete Name: HADDAD, BABETTE L Name: 400 SE 5TH AVE, # 604 Address: Address: BOCA RATON, FL 33432 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MALAGA, MELISSA H Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: CALVIN HADDAD STD 01/14/2009