

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045415

Entity Name: L.B.H. INTERNATIONAL, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1873 NW 12 STREET
BOCA RATON, FL 33486

New Principal Place of Business:

602 NW 13 STREET
SUITE 24
BOCA RATON, FL 33486

Current Mailing Address:

1873 NW 12 STREET
BOCA RATON, FL 33486

New Mailing Address:

602 NW 13 STREET
SUITE 24
BOCA RATON, FL 33486

FEI Number: 65-0670389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIABOH, YURI
1873 NW 12 STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LIABOH, YURI
602 NW 13 STREET
SUITE 24
BOCA RATON, FL 33486 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIABOH, YURI
Address: 602 NW 13 STREET, SUITE 24
City-St-Zip: BOCA RATON, FL 33486

Title: V.P.
Name: KHUSAINOV, ROBERT
Address: 7496 LA PAZ CT, SUITE 105
City-St-Zip: BOCA RATON, FL 33433

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: YURI LIABOH

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date