2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM Secretary of State **DOCUMENT # \$61910** 1. Entity Name B & H REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 13800 NW 19TH AVE 1440 NE 101 ST. MIAMI SHORES FL 33153 OPA LOCKA FL 33153 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0297613 Not Applicable Z_{iD} Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURCH, GEORGE E. Street Address (P.O. Box Number is Not Acceptable) 1440 NE 101 ST. MIAMI SHORES FL 33138 Cíty Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent anni tille. I upplicable. (NOTE: Registered Agent a gooture required when reinstitting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE 02/20/08-80086-007 BURCH, GEORGE NAME NAME STREET ADDRESS 1440 NE 101ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-7IP TITLE ☐ Daiete TITLE Change Addition NAME HURTAK, DANNY NAME STREET ADDRESS 13800 N. W. 19TH AVENUE STREET ADDRESS CITY-ST-ZIF OPA LOCKA FL CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIS CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP TITLE ☐ Deiele TITLE Change Addition NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIE TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered (of execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attenuent with an address, with all other like empowered.

STREET ADDRESS

CITY - ST- ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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