

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014022

FILED
Jun 15, 2020
Secretary of State
9274292225CC

Entity Name: B H - RODEO DRIVE INVESTMENTS, INC.

Current Principal Place of Business:

385 WOODCREST ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

385 WOODCREST ROAD
KEY BISCAYNE, FL 33149 US

FEI Number: 20-8334506

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
385 WOODCREST ROAD
KEY BISCAYNE, FL 33149 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CORREA, ALVARO J
Address 385 WOODCREST ROAD
City-State-Zip: KEY BISCAYNE FL 33149

Title VPD
Name CORREA H, ALVARO
Address 385 WOODCREST ROAD
City-State-Zip: KEY BISCAYNE FL 33149

Title VPD
Name CORREA, HELENA B
Address 385 WOODCREST ROAD
City-State-Zip: KEY BISCAYNE FL 33149

Title SD
Name CORREA, JULIANA
Address 385 WOODCREST ROAD
City-State-Zip: KEY BISCAYNE FL 33149

Title TD
Name CORREA, SUSANA
Address 385 WOODCREST ROAD
City-State-Zip: KEY BISCAYNE FL 33149

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: ALVARO J CORREA

PRESIDENT DIRECTOR

06/15/2020

Electronic Signature of Signing Officer/Director Detail

Date