2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000065748 Entity Name: BH3402,CORP.

Current Principal Place of Business:

3900 NW 79TH AV SUITE 737 MIAMI, FL 33166

Current Mailing Address:

10424 NW 70 LN MIAMI, FL 33178 US

FEI Number: 46-0673795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & CO CPA PA 9100 S DADELAND BLVD STE 912 MIAMI, FL 33156 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: AURELIO A PIEDRA 04/22/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title F

Name VILLALOBOS, PABLO

Address 3900 NW 79TH AV SUITE 737

City-State-Zip: MIAMI FL 33166

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PABLO VILLALOBOS

DIRECTOR

04/22/2015

FILED Apr 22, 2015

Secretary of State

CC5692895673

Date