2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005127

Entity Name: BHI ENGINEERING, INC.

Current Principal Place of Business:

500 COLUMBIA DR. SUITE 100

WEST PALM BEACH, FL 33409

Current Mailing Address:

500 COLUMBIA DR.

SUITE 100

WEST PALM BEACH, FL 33409 US

FEI Number: 84-4825207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Jan 25, 2022

Secretary of State

1902373926CC

Officer/Director Detail:

Title DP

Name HERNANDEZ, JOSE L

Address 500 COLUMBIA DR. SUITE 100
City-State-Zip: WEST PALM BEACH FL 33409

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: JOSE L HERNANDEZ

DIRECTOR OF TRANSMISSION ENGINEERING 01/25/2022