

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25000000848

Entity Name: BH USA HOLDINGS CORP

Current Principal Place of Business:

4770 BISCAYNE BLVD., STE. 1430
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD., STE. 1430
MIAMI, FL 33137 US

FEI Number: 86-2002048

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERFATY LAW PA
4770 BISCAYNE BLVD., STE. 1430
MIAMI, FL 33137 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: CHARLES S SERFATY, ESQ

03/28/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name EDERHY, DAVID
Address 4770 BISCAYNE BLVD., STE. 1430
City-State-Zip: MIAMI FL 33137

Title AR
Name SERFATY, CHARLES S
Address 4770 BISCAYNE BLVD., STE. 1430
City-State-Zip: MIAMI FL 33137

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: SERFATY , CHARLES S

AR

03/28/2022

Electronic Signature of Signing Officer/Director Detail

Date