

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23398

FILED
Apr 22, 2008
Secretary of State

Entity Name: G.H.E. CORP.

Current Principal Place of Business:

1435 W. 49TH PLACE
STE. 403
HIALEAH, FL 33012

New Principal Place of Business:

14321 ARDOCH PLACE
MIAMI LAKES, FL 33016

Current Mailing Address:

1435 W. 49TH PLACE
STE. 403
HIALEAH, FL 33012

New Mailing Address:

14321 ARDOCH PLACE
MIAMI LAKES, FL 33016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, GUILLERMO A., M.D.
1435 W. 49TH PLACE
SUITE #403
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PENA, GUILLERMO A., M.D.
14321 ARDOCH PLACE
MIAMI LAKES, FL 33016 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: GUILLERMO PENA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PENA, GUILLERMO A.,
Address: 1435 W. 49TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: PENA, HOPE E.,
Address: 1435 W. 49TH PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PENA, GUILLERMO A.,
Address: 14321 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: PENA, HOPE E.,
Address: 14321 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO PENA

DIRE

04/22/2008

Electronic Signature of Signing Officer or Director

Date