

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77347

FILED
Apr 24, 2012
Secretary of State

Entity Name: G & H INVESTMENTS, INC.

Current Principal Place of Business:

13652 DEERING BAY DR
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560969
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0284982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, HARRIS
13652 DEERING BAY DR
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GOLDBERG, HARRIS
Address: 13652 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: HODOR, JUDITH
Address: 13652 DEERING BAYDR
City-St-Zip: CORAL GABLES, FL 33158

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: HARRIS GOLDBERG

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date