

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157019

Entity Name: GHC MARKETING INC.

FILED  
Apr 12, 2011  
Secretary of State

## Current Principal Place of Business:

13831 S DIXIE HWY  
MIAMI, FL 33176

## New Principal Place of Business:

6855 SW 120 ST  
MIAMI, FL 33176 US

## Current Mailing Address:

13853 SOUTH DIXIE HWY  
MIAMI, FL 33176

## New Mailing Address:

6855 SW 120 ST  
MIAMI, FL 33176 US

FEI Number: 20-1919091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRACIA, ELIBERTO J PRES  
13853 SOUTH DIXIE HWY  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

GRACIA, ELIBERTO J PRES  
6855 SW 120 ST  
MIAMI, FL 33176 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:

04/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: GRACIA, ELIBERTO J  
Address: 6855 SW 120 ST  
City-St-Zip: MIAMI, FL 33156 US

Title: PRES  
Name: GRACIA, ELIBERTO J  
Address: 6855 SW 120 ST  
City-St-Zip: MIAMI, FL 33156 US

Title: PRE  
Name: GRACIA, ELIBERTO J  
Address: 6855 SW 120 ST  
City-St-Zip: MIAMI, FL 33156 US

Title: PRE  
Name: GRACIA, ELIBERTO J  
Address: 6855 SW 120 ST  
City-St-Zip: MIAMI, FL 33156 US

Title: PRES  
Name: GRACIA, ELIBERTO J  
Address: 6855 SW 120 ST  
City-St-Zip: MIAMI, FL 33156 US

Title: PRE  
Name: GRACIA, ELIBERTO J  
Address: 6855 SW 120 ST  
City-St-Zip: MIAMI, FL 33156 US

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: ELIBERTO GRACIA

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date