

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082105

FILED
Feb 13, 2012
Secretary of State

Entity Name: GHC INVESTMENTS GROUP, INC.

Current Principal Place of Business:

3750 NE 169TH STREET
SUITE 308
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3750 NE 169TH STREET
SUITE 308
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 45-3322660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINTON, DIANA
3750 NE 169TH STREET
SUITE 308
SUNNY ISLES BEACH, FL 33160 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: PD
Name: CASTELLANO, GUSTAVO H
Address: 3750 NE 169TH STREET #308
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SD
Name: LEVINTON, DIANA
Address: 3750 NE 169TH STREET #308
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GUSTAVO CASTELLANO

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02/13/2012

Electronic Signature of Signing Officer or Director

Date