2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393304

Entity Name: G.H. BROTHERS INVESTMENT CORP.

Current Principal Place of Business:

3675 ESTEPONIA AVENUE MIAMI. FL 33178

Current Mailing Address:

3675 ESTEPONIA AVENUE MIAMI, FL 33178 US

FEI Number: 59-1448728 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELO LAW GROUP, P.A. 6505 BLUE LAGOON DRIVE 130 MIAMI, FL 33126 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: MAGDA MARCELO-ROBAINA 02/18/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DVP

Name GONZALEZ, OSCAR P Name GONZALEZ, CARLOS

Address 191 SW 114 AVENUE Address 3675 ESTEPONIA AVENUE

City-State-Zip: MIAMI FL 33174 City-State-Zip: MIAMI FL 33178

Title DVP Title DVP

NameGONZALEZ, MARIA ANameGONZALEZ, MILAGROS AAddress3675 ESTEPONIA AVENUEAddress191 SW 114 AVENUECity-State-Zip:MIAMI FL 33178City-State-Zip: MIAMI FL 33174

Title DS Title DT

NameGONZALEZ, MINELIANameGONZALEZ, MILAGROSAddress3675 ESTEPONIA AVENUEAddress191 SW 114 AVENUECity-State-Zip:MIAMI FL 33178City-State-Zip:MIAMI FL 33174

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: MILAGROS GONZALEZ

TREASURER

02/18/2020 Date

FILED Feb 18, 2020

Secretary of State

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