

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000062005

Entity Name: G&H REAL STATE CORPORATION INC

Current Principal Place of Business:

290 NW 165TH STREET, PH5
MIAMI, FL 33169

Current Mailing Address:

290 NW 165TH STREET PH5
MIAMI, FL 33169 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ.
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: DARIN MELLINGER

04/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	HENEN, ISAAC GABRIEL	Name	COHEN FALAH, ALICIA MONICA
Address	290 NW 165TH STREET PH5	Address	290 NW 165TH STREET, PH5
City-State-Zip:	MIAMI FL 33169	City-State-Zip:	MIAMI FL 33169

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: HENEN , ISAAC GABRIEL

P

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date