

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393304

FILED
Feb 03, 2009
Secretary of State

Entity Name: G.H. BROTHERS INVESTMENT CORP.

Current Principal Place of Business:

191 S W 114 AVENUE
SWEETWATER, FL 33174

New Principal Place of Business:

Current Mailing Address:

191 S W 114 AVENUE
SWEETWATER, FL 33174

New Mailing Address:

FEI Number: 59-1448728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ (ELOY)
191 S W 114 AVE
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, ELIGIO A
Address: 191 SW 114 AVE
City-St-Zip: MIAMI, FL, FL 33174

Title: PD () Delete
Name: GONZALEZ, ELOY,
Address: 191 SW 114 AVE
City-St-Zip: MIAMI, FL 00000,

Title: D () Delete
Name: GONZALEZ, OSCAR
Address: 191 SW 114 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GONZALEZ, RENE
Address: 191 SE 114 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LOPEZ, MARIA A
Address: 191 SW 114 AVE
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: GONZALEZ, ELIGIO A
Address: 191 SW 114 AVE
City-St-Zip: MIAMI, FL, FL 33174

Title: PDT (X) Change () Addition
Name: GONZALEZ, ELOY,
Address: 191 SW 114 AVE
City-St-Zip: MIAMI,, FL 33174

Title: DVP (X) Change () Addition
Name: GONZALEZ, OSCAR
Address: 191 SW 114 AVE
City-St-Zip: MIAMI, FL

Title: DVP (X) Change () Addition
Name: GONZALEZ, RENE
Address: 191 SE 114 AVE
City-St-Zip: MIAMI, FL

Title: D (X) Change () Addition
Name: GONZALEZ, MARIA A
Address: 191 SW 114 AVE
City-St-Zip: MIAMI, FL 33174

Title: S () Change (X) Addition
Name: GONZALEZ, MILAGROS A
Address: 191 SW 114 AVE
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELOY GONZALEZ

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date