

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29981

Entity Name: G III H CORP.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

690 W 83 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

690 WEST 83RD STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-2778258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, SABY
690 W 93 STREET
HIALEAH, FL 33014 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: BEHAR, SABY
Address: 690 W 93 STREET
City-St-Zip: HIALEAH, FL 33014

Title: DVP
Name: VAINSTEIN, GODY
Address: 10840 GRIFFING BLVD
City-St-Zip: MIAMI, FL 33161

Title: SD
Name: SCHAPIRO, JAIME
Address: 1025 NE 89TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: SABY BEHAR

PSD

02/16/2012

Electronic Signature of Signing Officer or Director

Date