**FILED** FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 May 12, 2001 8:00 am Secretary of State CORPORATION FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL RÉPORT 05-12-2001 90057 005 \*\*\*150.00 Secretary of State 2001 DIVISION OF CORPORATIONS DOCUMENT # M59779 A0061055 G.H.V. CORPORATION Principal Place of Business Mailing Address 9121 S.W.69 Terrace Miami, Florida DO NOT WRITE IN THIS SPACE. 33173 2 Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 9121 SW 69 Terrace 2a. Mailing Address 4. FEI Number Applied For 650005295 21 26 Not Applicable - Suite, Apt., #, etc.\_\_\_\_\_ -Suite, Apt. #, etc. \$8.75 Additional 5." Certificate of Status Desired 22 27 Fee Required City & State Miami, FL City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζiρ Country 8. This corporation has liability for intangible tax under S. 199.032, 33173 Miami-Dade ☐ Yes ☐ No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Guillermo Velez 9121 SW 69 Terrace Street Address (P.O. Box Number is Not Acceptable) Miami, FL 33173 RA Zio Code City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstating DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition TITLE 1 1 fifte D Guillermo Velez 9121 SW 69 Terrace NAME 12 NAME STREET ADDRESS 1 3 STREET ADDRESS Miami, FL 33173 CITY - ST - 78 1 4 CIFY - ST - ZIP TITLE Change Addition 21 TITLE Himilce Velez D MAME 22 NAME 9121 SW 69 Terrace STREET ADDRESS 23 STREET ADDRESS Miami, FL 33173 CITY-ST-ZIP 2 4 CITY - ST-ZIP TITLE Change Addition 31 THLE NAME 32 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 34 CITY - ST- ZIP TITLE 41 TITLE Change Addition NAME 42 NAME STREET ADDRESS 4 3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1.19.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

NG OFFICER OFFICERECTOR

4 4 CITY - ST - ZIP

**5 3 STREET ADDRESS** 

6 3 STREET ADDRESS

64 CITY ST-ZIP

5 4 CITY - ST - ZIP

5.2 NAME

61 TITLE

62 NAME

SIGNATURE: X

CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

TITLE

NAME

THE F

NAME

SCHATURE AND TYPED OR BUSHTED HAME OF SIGN

4/23/01 305-461-9499

te Davi

Davtime Phone «

Change

Change

Addition

Addition