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May 12, 2001 8:00 am  
Secretary of State

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|---|--|---|---|--|--|
| CORPORATION<br>ANNUAL REPORT<br>2001  |  |  |   | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| DOCUMENT # M59779<br>1. Corporation Name<br>G.H.V. CORPORATION  |  |   |   |  |  |
| Principal Place of Business<br>9121 S.W. 69 Terrace<br>Miami, Florida<br>33173  |  |   | Mailing Address   |  |  |
| 2. Principal Place of Business<br>21 9121 SW 69 Terrace<br>Suite, Apt. #, etc.  |  |   | 2a. Mailing Address<br>26 Suite, Apt. #, etc.   |  |  |
| 22 City & State<br>Miami, FL  |  |   | 27 City & State   |  |  |
| 23 Zip<br>33173   |  |   | 28 Zip  |  |  |
| 25 Country<br>Miami-Dade  |  |   | 30 Country  |  |  |
| 9. Name and Address of Current Registered Agent<br>Guillermo Velez<br>9121 SW 69 Terrace<br>Miami, FL 33173   |  |   | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>FL 85 Zip Code |  |  |
| 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<br>Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating. DATE   |  |   |   |  |  |
| 12. OFFICERS AND DIRECTORS  |  |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |  |  |
| TITLE D<br>NAME Guillermo Velez<br>STREET ADDRESS 9121 SW 69 Terrace<br>CITY-ST-ZIP Miami, FL 33173   |  |   | 11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY-ST-ZIP  |  |  |
| TITLE D<br>NAME Himilce Velez<br>STREET ADDRESS 9121 SW 69 Terrace<br>CITY-ST-ZIP Miami, FL 33173   |  |   | 21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY-ST-ZIP  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |   | 31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY-ST-ZIP  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |   | 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY-ST-ZIP  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |   | 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY-ST-ZIP  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |   | 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY-ST-ZIP  |  |  |

SIGNATURE: X *Guillermo Velez*  
Guillermo Velez

4/23/01 305-461-9499

Date

Daytime Phone