FILED Apr 25, 2001 8:00 am

GHI CORPORATION					Secretary of State 04-25-2001 90186 040 ***150.00			
Principal Plac 175 FONTAINBI SUITE 1-C MIAMI FL 3317 US	LEAU BLVD.	Mailing Address 175 FONTAINBLEAU BLVD. SUITE 1-C MIAMI FL 33172 US						
2. Principal P		3. Mailing Address 175 Fontaine blee Suite, Apt. #, etc.	au B1-d		DO NOT WRITE IN TH	****** #18** 6**** 8***		
City & Stat	i Florida	City & State MIAMI, F	lorida	4. F	^{EI Number} 65-0181414	No	plied For t Applicable	
Zip _33リフィ		Zip 33/72	Country U.S.A		Certificate of Status Desired	\$8.75 Add Fee Required	litional d	
	6. Name and Address of Current F	Registered Agent	*	7. N	lame and Address of New Registere	d Agent		
. IDI7	ADDV IEGIJO D		Name I F	RIZARRY	, JESUS R.			
IRIZARRY, JESUS R. 95 EAST 57TH STREET HIALEAH FL 33013			Street Address (P.O. Box Number is Not Acceptable) 175 FONTIANEBLEAU BLVD					
					·			
			City	te <i>I-€</i>		Tin Code		
			MI	AMI	-	Zip Code 3 3 1 7		
8. The above	e named entity submits this statement for	the purpose of changing its re	egistered office or	registered ag	ent, or both, in the State of Florida.	00.,		
SIGNATURE	Signature, typed of printed name of registered agent a	Jegus 7 70	AZATTA Regi ste red Agent dignatu	1, P	y DAT	18-DI	·	
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) FILE NOW!!! After MAY 1, 2001 Make Check Payable				50.00	Election Campaign Financing Trust Fund Contribution.		0 May Be	
11.	OFFICERS AND	DIRECTORS	12.	AD	DITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	S IN 11	
TITLE NAME	VP IRIZARRY, JESUS	☐ Delete	TITLE NAME	l	, Sec. ARRY , JESUS R.	Change	Addition	
STREET ADDRESS CITY-ST-ZIP	13523 NW 8 ST MIAMI FL 33182		STREET ADDRESS CITY-ST-ZIP		3 NW 8th STREET			
TITLE	P	☐ Delete	TITLE			☐ Change	Addition	
NAME STREET ADDRESS	IRIZARRY, RAMON A		NAME					
CITY-ST-ZIP	102020 1111 0111 01		STREET ADDRESS CITY-ST-ZIP					
TITLE	MIAMI FL 33182	■ Delete	TITLE				- Addition	
NAME	NAVAS, MARIA I	LA Delete	NAME			☐ Change	Addition	
STREET ADDRESS				1				
CITY-\$T-ZIP			STREET ADDRESS					
				i				
TITLE	13513 NW 8TH ST. MIAMI FL 33182 V	▼ Delete	STREET ADDRESS			☐ Change	Addition	
NAME	13513 NW 8TH ST. MIAMI FL 33182 V IRIZARRY, MAYLEEN	🔀 Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME			☐ Change	Addition	
NAME STREET ADDRESS	13513 NW 8TH ST. MIAMI FL 33182 V IRIZARRY, MAYLEEN 13523 NW 8TH ST	□ Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS			☐ Change	Addition	
NAME STREET ADDRESS CITY-SY-ZIP	13513 NW 8TH ST. MIAMI FL 33182 V IRIZARRY, MAYLEEN		STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-SY-ZIP TITLE	13513 NW 8TH ST. MIAMI FL 33182 V IRIZARRY, MAYLEEN 13523 NW 8TH ST	☑ Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	V.P.		☐ Change	☐ Addition	
NAME STREET ADDRESS CITY-SY-ZIP	13513 NW 8TH ST. MIAMI FL 33182 V IRIZARRY, MAYLEEN 13523 NW 8TH ST MIAMI FL 33182		STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ROSANI	DRA A. MERCHANT	☐ Change		
NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME	13513 NW 8TH ST. MIAMI FL 33182 V IRIZARRY, MAYLEEN 13523 NW 8TH ST MIAMI FL 33182		STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ROSANI 980 NV	DRA A. MERCHANT V N. RIVER DR. #1 FLORIDA 33136	☐ Change		
NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS	13513 NW 8TH ST. MIAMI FL 33182 V IRIZARRY, MAYLEEN 13523 NW 8TH ST MIAMI FL 33182		STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ROSANI 980 NV	V N. RIVER DR. #1	☐ Change		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

4-18-01