

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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DOCUMENT # M69705

1. Entity Name

GHI CORPORATION

FILED

02 JUL 15 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

175 Fontainebleau Boulevard

Suite, Apt. #, etc.

Suite 1-E

City & State

Miami, Florida

Zip

33172

Country

3. Mailing Address

175 Fontainebleau Boulevard

Suite, Apt. #, etc.

Suite 1-E

City & State

Miami, Florida

Zip

33172

Country

4. FEI Number

65-0181414

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

8. 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.

SPIEGEL & UTRERA, P.A.

SIGNATURE By:

Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

DATE

7/12/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P
NAME	Irizarry, Mayleen
STREET ADDRESS	4546 Northwest 111 Court
CITY-ST-ZIP	Miami, Florida 33178
TITLE	VPS
NAME	Irizarry, Jesus
STREET ADDRESS	13523 Northwest 8 Street
CITY-ST-ZIP	Miami, Florida 33182
TITLE	VP
NAME	Merchant, Rosandra
STREET ADDRESS	980 Northwest North River Dr., #133
CITY-ST-ZIP	Miami, Florida 33136
TITLE	
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IN THIS SPACE**

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-10-02

Date

305-226-0570

Daytime Phone #

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

1. Mayleen Irizarry is the President of GHI CORPORATION, a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2002 Uniform Business Report or pay the 2002 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2002 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. GHI CORPORATION satisfies the requirements of the Florida Statutes 607.0401.

Dated: 10 day of July, 2002

FURTHER, AFFIANT SAYETH NOT

GHI CORPORATION

By: Mayleen Irizarry
Mayleen Irizarry, President



SWORN AND SUBSCRIBED
before me this 10 day of July, 2002.

Ana G. Ramos
Notary Public, State of Florida at Large
Printed Name: Ana Ramos
Commission Expires: 7-28-2004