

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69705

Entity Name: GHI CORPORATION

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

175 FONTAINBLEAU BLVD.
SUITE 1-C
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

175 FONTAINBLEAU BLVD.
SUITE 1-C
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0181414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: LUIS DANILO NAVAS,
Address: 2632 SW 140 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: TRES () Delete
Name: IRIZARRY, CARMEN I
Address: 175 FONTAINEBLEAU BLVD 1-C
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: NAVAS, LUIS D
Address: 2632 SW 140 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: TRES (X) Change () Addition
Name: IRIZARRY, CARMEN G
Address: 175 FONTAINEBLEAU BLVD 1-C
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS DANILO NAVAS

VS

01/30/2007

Electronic Signature of Signing Officer or Director

Date