2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 12, 2003 8:00 am Secretary of State M69705 DOCUMENT # 1. Entity Name 05-12-2003 90195 026 ***150.00 **GHI CORPORATION** Principal Place of Business Mailing Address 175 FONTAINBLEAU BLVD. 175 FONTAINBLEAU BLVD. SUITE 1-E SUITE 1-E MIAMI FL 33172 MIAMI FL 33172 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0181414 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI FL 33145 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition IRIZARRY, JESUS NAME NAME 13523 NW 8 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33182** CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME IRIZARRY, MAYLEEN NAME STREET ADDRESS 4546 NORTHWEST 111 COURT STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI FL 33178 ☐ Change TITLE □ Defete TITLE ☐ Addition NAME MERCHANT, ROSANDRA NAME STREET ADDRESS STREET ADDRESS 980 NW N RIVER DR #133 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33136** TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNAT/URE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

CITY-ST-7IP