

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028394

FILED
May 10, 2006
Secretary of State

Entity Name: GHG SYSTEM AND SERVICE, CORP.

Current Principal Place of Business:

4005 NW 114 AVE., STE. 3
DORAL, FL 33178

New Principal Place of Business:

14109 SW 165 ST
MIAMI, FL 33177

Current Mailing Address:

4005 NW 114 AVE., STE. 3
DORAL, FL 33178

New Mailing Address:

14109 SW 165 ST
MIAMI, FL 33177

FEI Number: 01-0618602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLEDO, RENIER
14225 SW 94 CR LN
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOLEDO, RENIER
Address: 14225 SW 94 CR LN # 104
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: GARCIA, GONZALO
Address: 14225 SW 94 CR LN # 104
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOLEDO, RENIER
Address: 14109 SW 165 ST
City-St-Zip: MIAMI, FL 33177

Title: DV (X) Change () Addition
Name: GARCIA, GONZALO
Address: 11736 SW 132 PL
City-St-Zip: MIAMI, FL 33186

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: TOLEDO RENIER

DP

05/10/2006

Electronic Signature of Signing Officer or Director

Date