2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

4/21/2003-91121-001-$8.75-$8.75 *
4/21/2003-91121-002-$150.00-$150.00
*
*

FILED
03 JUN 13 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000028394

1. Entity Name
GHG SYSTEM AND SERVICE, CORP.

Principal Place of Business	Mailing Address
15102 SW 104 STREET APT 822 MIAMI FL 33196	15102 SW 104 STREET APT 822 MIAMI FL 33196

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
10630 SW 158 COURT	2500 NW 107 Avenue.
Suite, Apt. #, etc. 204	Suite, Apt. #, etc. 208
City & State MIAMI, FLORIDA	City & State MIAMI, FLORIDA
Zip: 33196 Country: U.S.A	Zip: 33172 Country: U.S.A.

4. FEI Number ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENESES, CLAUDIO
15102 SW 104 STREET APT 822
MIAMI FL 33196

7. Name and Address of New Registered Agent

Name: VERDUCI, MONICA.
Street Address (P.O. Box Number is Not Acceptable): 10630 SW 158 COURT APT. 204
City: MIAMI FL Zip Code: 33196

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: X
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP MENESES, CLAUDIO 15102 SW 104 STREET APT 822 MIAMI FL 33196	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP VERDUCI, MONICA 10630 SW. 158 COURT APT 204 MIAMI, FLORIDA. 33196.	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV GARCIA, GONZALO 15102 SW 104 STREET APT 822 MIAMI FL 33196	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV. GARCIA, GONZALO. 10630 SW 158 COURT APT. 204 MIAMI, FLORIDA 33196	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS VERDUCI, MONICA 15102 SW 104 STREET APT 822 MIAMI FL 33196	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (10/02)

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.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #