

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126727

FILED
Apr 29, 2005
Secretary of State

Entity Name: GHGT INVESTMENTS CORP.

Current Principal Place of Business:

400 LESLIE DR. UNIT 1106
HALLANDALE, FL 33009

New Principal Place of Business:

17440 SW 22TH STREET
MIRAMAR, FL 33029

Current Mailing Address:

400 LESLIE DR. UNIT 1106
HALLANDALE, FL 33009

New Mailing Address:

17440 SW 22TH STREET
MIRAMAR, FL 33029

FEI Number: 04-3725983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, BEATRIZ C
400 LESLIE DR.
UNIT 1106
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GUEVARA, BEATRIZ C
17440 SW 22TH STREET
MIRAMAR, FL 33029 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURTADO, JOSE F
Address: 400 LESLIE DR. UNIT 1106
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: GUEVARA, BEATRIZ C
Address: 400 LESLIE DR. UNIT 1106
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: GUEVARA, JAVIER
Address: 400 LESLIE DR. UNIT 1106
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: TEJADA, RODRIGO
Address: 400 LESLIE DR. UNIT 1106
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURTADO, JOSE F
Address: 17440 SW 22TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Change () Addition
Name: GUEVARA, BEATRIZ C
Address: 17440 SW 22TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: GUEVARA, JAVIER
Address: 17440 SW 22TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: T (X) Change () Addition
Name: TEJADA, RODRIGO
Address: 17440 SW 22TH STREET
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BEATRIZ GUEVARA

V

04/29/2005

Electronic Signature of Signing Officer or Director

Date