

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126727

Entity Name: GHGT INVESTMENTS CORP.

FILED  
Apr 29, 2005  
Secretary of State

## 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 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