2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007700

Entity Name: G.H. CONSULTANT INT, INC

FILED Jul 07, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2215 CYPRESS ISLAND DRIVE # 907 POMPANO BEACH, FL 330694491 US **New Mailing Address: Current Mailing Address:** 2215 CYPRESS ISLAND DRIVE #907 POMPANO BEACH, FL 330694491 US FEI Number: 20-0580805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIUZE, BERNARD 2215 CYPRESS ISLAND DR., #907 POMPANO BEACH, FL 330694491 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: LEFEBVRE, MICHELLE Name:

Address: LEFEBVRE, MICHELLE
Address: 1222N.E., 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PRE

Name: HOULE, GILLES

Address: 2215 CYPRESS ISLAND DRIVE #907 City-St-Zip: POMPANO BEACH, FL 330694491

I hereby 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 all other like empowered.

SIGNATURE: GILLES HOULE PRE 07/07/2010