

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007700

Entity Name: G.H. CONSULTANT INT, INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2215 CYPRESS ISLAND DRIVE
907
POMPANO BEACH, FL 330694491 US

New Principal Place of Business:

Current Mailing Address:

2215 CYPRESS ISLAND DRIVE
907
POMPANO BEACH, FL 330694491 US

New Mailing Address:

FEI Number: 20-0580805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIUZE, BERNARD
2215 CYPRESS ISLAND DR., #907
POMPANO BEACH, FL 330694491 US

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: BERNARD PIUZE

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: 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

02/09/2012

Electronic Signature of Signing Officer or Director

Date