2007 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State ANNUAL REPORT 02-05-2007 90112 036 ***150.00 DOCUMENT # P04000124352 GHD ENTERPRISES, CORP. Principal Place of Business Mailing Address 60012239 9911 W. OKEECHOBEE RD P.O. BOX 160488 HIALEAH, FL 33018 US HIALEAH, FL 33016 US 2. Principal Place of Business No P.O. Box # 1055 W 29 Th ST Mailing Address PO BOX Suite, Apt. #, etc 02012007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For Hialeah 20-1553673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Hilda Diαモ DIAZ, HILDA M Street Address (P.O. Box Number is Not Acceptable) 7814 W 30TH CT HIALEAH, FL 33018 1055 W 29th ST Ste# 1 (2nd FL Cily Hialeah 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 regi INOTE Registered Agent signature regul printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Hilda M. Diaz 1055 w 29th ST Ste# 1 (2nd FL) TITLE Change ■ Addition ☐ Delete TITLE DIAZ, HILDA M NAME 7814 W 30TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP Hialeah, FL 33012 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 it 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.

FILED Feb 05, 2007 8:00 am

786-277-2061