2008 FOR PROFIT CORPORATION

FILED May 05, 2008 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P04000157019 1. Entity Name 05-05-2008 90243 012 ***150 00 GHC MARKETING INC. Principal Place of Business Mailing Address 13853 SOUTH DIXIE HWY 13853 SOUTH DIXIE HWY MIAMI FL 33176 **MIAMI FL 33176** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13831 5. DIXIEHW 5Ame Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 20-1919091 Not Applicable Country \$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 GRACIA, ELIBERTO J PRES Street Address (P.O. Box Number is Not Acceptable) 13853 SOUTH DIXIE HWY MIAMI FL 33176 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and site if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE F ☐ Delete TITLE Change ☐ Addition GRACIA, ELIBERTO J JR NAME NAME STREET ADDRESS 6855 SW 120TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Defete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change | NAME HARRE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE Deiete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information in it is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the information indicated on this report or suppl of the corporation or the rece dress, with all other like empowered. if changed, or on an attact

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR