

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157019

Entity Name: GHC MARKETING INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

13831 S DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

6855 SW 120 ST
MIAMI, FL 33176 US

Current Mailing Address:

13853 SOUTH DIXIE HWY
MIAMI, FL 33176

New Mailing Address:

6855 SW 120 ST
MIAMI, FL 33176 US

FEI Number: 20-1919091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIA, ELIBERTO J PRES
13853 SOUTH DIXIE HWY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GRACIA, ELIBERTO J PRES
6855 SW 120 ST
MIAMI, FL 33176 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRACIA, ELIBERTO J
Address: 6855 SW 120 ST
City-St-Zip: MIAMI, FL 33156 US

Title: PRES
Name: GRACIA, ELIBERTO J
Address: 6855 SW 120 ST
City-St-Zip: MIAMI, FL 33156 US

Title: PRE
Name: GRACIA, ELIBERTO J
Address: 6855 SW 120 ST
City-St-Zip: MIAMI, FL 33156 US

Title: PRE
Name: GRACIA, ELIBERTO J
Address: 6855 SW 120 ST
City-St-Zip: MIAMI, FL 33156 US

Title: PRES
Name: GRACIA, ELIBERTO J
Address: 6855 SW 120 ST
City-St-Zip: MIAMI, FL 33156 US

Title: PRE
Name: GRACIA, ELIBERTO J
Address: 6855 SW 120 ST
City-St-Zip: MIAMI, FL 33156 US

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: ELIBERTO GRACIA

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date