

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122316

Entity Name: GHL DEVELOPMENT, INC.

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

7930 N W 7TH ST #101
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8800 S. W. 190TH ST
MIAMI, FL 33157

Current Mailing Address:

7930 N W 7TH ST #101
PEMBROKE PINES, FL 33024

New Mailing Address:

8800 S. W. 190TH ST
MIAMI, FL 33157

FEI Number: 20-3561742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MICHAEL
46 N E 6TH ST
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: PS () Delete
Name: HOLLAND, VIVIAN
Address: 7930 N W 7TH ST #101
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V () Delete
Name: HOLLAND, LEE
Address: 7930 N W 7TH ST #101
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T () Delete
Name: LOPEZ, FLORIAL
Address: 7930 N W 7TH ST #101
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GANDY, BELKYS
Address: 8800 S. W. 190TH ST.
City-St-Zip: MIAMI, FL 33157

Title: V (X) Change () Addition
Name: LOPEZ, FLORIAL
Address: 6430 W. 18TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Change () Addition
Name: LOPEZ, VIVIANA
Address: 6430 W. 18TH AVE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BELKYS GANDY

PS

12/05/2007

Electronic Signature of Signing Officer or Director

Date