

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122316

Entity Name: GHL DEVELOPMENT, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

GANDY, BELKYS
8800 SW 190 STREET
MIAMI, FL 33157 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: BELKYS GANDY

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

02/14/2009

Electronic Signature of Signing Officer or Director

Date