

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122316

Entity Name: GHL DEVELOPMENT, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

C/O 6430 W 18 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

21929 SW 93 PLACE
CUTLER BAY, FL 33190 US

New Mailing Address:

6430 W 18 AVENUE
HIALEAH, FL 33012 US

FEI Number: 20-3561742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDY, BELKYS
C/O 6430 W 18 AVE
HIALEAH, FL 33012 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
Name: GANDY, BELKYS
Address: C/O 6430 W 18 AVE
City-St-Zip: HIALEAH, FL 33012 US

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

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

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: BELKYS GANDY

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date