

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160133

Entity Name: GHIC CORPORATION

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1545 N.E 123 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

29 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

1545 N.E 123 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

29 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

FEI Number: 74-3163906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTZ, MARTIN A ACCT
8966 SW 87 CT STE 12-A
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DEUTZ, MARTIN A ACCT
13865 S DIXIE HWY #308
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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWABE, NEIL
Address: 8525 SW 92 STREET STE B-6
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHWABE, NEIL
Address: 8525 SW 92 STREET STE B-6
City-St-Zip: MIAMI, FL 33156

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: NEIL SCHWABE

CEO

02/25/2009

Electronic Signature of Signing Officer or Director

Date