

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163484

Entity Name: GIAH INVESTMENT CORP

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

80 SW 8 STREET
2000
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

4008 NE 20 STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 56-2546751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACENSIO, MARINALVA
1536 NE 8 STREET
SUITE 206
HOMESTEAD, FL 33033 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLACENSIO, MARINALVA S
Address: 1536 NE 8 STREET, SUITE 206
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: CORDON, YVES MARIO
Address: 685 NE 126 STREET
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ARARI, BRASOLIN D JESUS
Address: 4144 NE 26 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: MARINALVA SOARES PLACENSIO

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date