

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013179

Entity Name: GHI PETROLEUM, INC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

4025 S MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

500 W. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4025 S MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Mailing Address:

500 W. SAMPLE RD.
POMPANO BEACH, FL 33064 US

FEI Number: 26-1869030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANG, GILBERTO
4025 S MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GHALEBI, HAMID
500 W. SAMPLE RD.
POMPANO BEACH, FL 33064 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: HAMID GHALEBI

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GHALEBI, HAMID
Address: 5550 NW 38TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAMID GHALEBI

PD

05/05/2009

Electronic Signature of Signing Officer or Director

Date