

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013179

Entity Name: GHI PETROLEUM, INC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1869030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHALEBI, HAMID
500 W. SAMPLE RD.
POMPANO BEACH, FL 33064 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: VP
Name: GHALEBI, HAMID
Address: 500 W. SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

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: HAMID GHALEBI

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date