

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068591

FILED
Apr 11, 2012
Secretary of State

Entity Name: GHR INVEST GROUP CORPORATION

Current Principal Place of Business:

424 E. CENTRAL BLVD
SUITE 532
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

424 E. CENTRAL BLVD
SUITE 532
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: P/D
Name: REGO, GEORGE H
Address: 424 E. CENTRAL BLVD. SUITE 532
City-St-Zip: ORLANDO, FL 32801 US

Title: VP/D
Name: REGO, CECILIA M
Address: 424 E. CENTRAL BLVD. SUITE 532
City-St-Zip: ORLANDO, FL 32801 US

Title: T/D
Name: REGO, CHRISTOPHER J
Address: 424 E. CENTRAL BLVD. SUITE 532
City-St-Zip: ORLANDO, FL 32801 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: GEORGE H REGO

P/D

04/11/2012

Electronic Signature of Signing Officer or Director

Date