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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

A BRANCAN NIO MANTO ARRIO BRANCORRIO DENNI DENNI DENNI BRANCORRIO MARIO MARIO METRO PRINCIPA PRINCIPA DE PRINCIPA

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

SIGNATURE:

SIGNATURE AND TYPED OR P

DOCUMENT # P95000067483 (4)

GHC TRADING CORP.

Principal Place of Business Mailing Address						I TOBANDOL NIO FOLDE BLELL DOLLA DELLA DEL	il Build R iffel i		90 (III) (U3)
4014 CHASE AVE SUITE 201 MIAMI BEACH FL 33140			4014 CHASE AVE SUITE 201 Miami Beach Fl 33140-3446						
						3. Date Incorporated or Qualified 08/31/1995		ate of Last F 01/1996	Report
2. Principa! Pl	ace of Business	28.	Mailing Address			4. FEI Number		A	pplied For
21		26				65-0603868			ot Applicable
Suite, Apt #, etc.			Suite, Apt. #, etc.			5. Certificate of Status Desired	122		Additional
22		27	City & State		······································				equired
City & State	2	ļ,	City & State			6. Election Campaign Financing	П		May Be to Fees
23] <i>Z</i> ip	Country	28	Zip	Count	rv	Trust Fund Contribution 8. This corporation has liability for	_=		
24	25	29		30	•	· · · · · · · · · · · · · · · · · · ·		No	s. 189.002,
	g. Name and Address of Currer		ered Agent	1001		10. Name and Address of New Re			
BEA	ulieu, hugo l			6	1 Name				
4014	CHASE AVE SUITE 201			В	2 Street Arti	dress (P.O. Box Number is Not Acceptal	ole)	.,.,	
MIAIM	AI BEACH FL 33140				1		,		
				8	3				
				6	4 City			85 Zip	Code
					<u>. J </u>		<u>FL</u>	ببلب	
office or ri	egistered agent, or both, in the State	of Florid	ia. Such change was i	authorized (by the corpora	rporation submits this statement for the pation's board of directors. I hereby acce	ourpose of pt the app	i changing i iointment as	its registered s registered
agent fai	m familiar with, and accept the oblig	ations of,	Section 607.0505, FI	orida Statut	es.	·			-
SIGNATURE	Signature, typed or printed name of registered age	ant and title i	il ennicable (NO)	TF: Requelered #	nes ev fennis toen	uired when reinstating)	DATE		
12.	OFFICERS AN			13.	gon agressor req	ADDITIONS/CHANGES TO OFFI		DIRECTO	RS IN 12
TITLE	PD		DELETE	1.1 TITLE				Change	Addition
NAME	BEAULIEU, HUGO L			1.2 NAM	E				
STREET ADDRESS	4014 CHASE AVE SUITE 201			1.3 STRE	ET ADDRESS	./			
CITY-S1-ZIF	MIAMI BEACH FL 33140			1.4 CITY	-ST-ZIP				
TITLE	STD		☐ DEL€TE	2.1 TITLE				Change	Addition Addition
NAME	CARVAJAL, GRACE			2.2 NAM	E				
STREET ADDRESS	4014 CHASE AVE SUITE 201			2.3 STRE	et adoress				
CITY - ST - ZIP	MIAMI BEACH FL 33140		I DELETE		-\$T-ZIP			T 1 05	T Lagran
TITLE			DELETE	3.1 TITLE				Change	Addition
NAME				3.2 NAM					
STREET ADDRESS					ET ADDRESS				•
CITY - ST - ZIP TITLE			DELETE	4.1 TiTLI	-ST-ZIP			Change	Addition
NAME				4. 2 NAN	j j				
STREET ADDRESS					ET ADDRESS				
CITY - ST - ZIP				4.4 CITY	Į.				
TITLE			☐ DELETE	5.1 TITLE				Change	Addition
NAME				5.2 NAM	Ε				
STREET ADDRESS				5.3 STRE	et address				
CHTY-ST-ZIP				5.4 CITY	-S1-Z#P				
1111.6			☐ DELETE	6.1 TITLI				L Change	Addition
NAME				6.2 NAM	E				
STREET ADDRESS				6.3 STRE	ET ADDRESS				
CITY - ST - ZIP				6.4 CITY			. 11		4 Ala #
14. I do heret informatio	by certify that the information supplie on indicated on this annual report of	o with thi suppleme	is tiling does not qua! ental annual report is:	iry for the e true and ac	xemption state curate and th	ed in Section 119.07(3)(i), Florida Statute at my signature shall have the same leg-	is. I turthei al effect as	r certify that s if made ur	i ine nder oath; that
l am an o appears i	flicer or director of the corporation on Block 12 or Block 13 if changed, o	r the ∧c∈ or onyan a	∋iver or truste∉ empov ittachment with an ad	wered to ex- ldress.	ecute this rep	at my signature shall have the same leg- ort as required by Chapter 607, Florida	statutes; a	nd that my	name