

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048911

Entity Name: G.H.M. GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD #190
PEMBROKE PINES, FL 33024

Current Mailing Address:

9050 PINES BLVD #190
PEMBROKE PINES, FL 33024

New Principal Place of Business:

18331 PINES BLVD
SUITE 307
PEMBROKE PINES, FL 33029

New Mailing Address:

18331 PINES BLVD
SUITE 307
PEMBROKE PINES, FL 33029

FEI Number: 65-0764492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINOS, ATHANASIOS
9050 PINES BLVD #190
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MARINOS, ATHANASIOS
18331 PINES BLVD
SUITE 307
PEMBROKE PINES, FL 33029 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: ATHANASIOS MARINOS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARINOS, SYLVIE
Address: 1785 SW 185 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: DS () Delete
Name: MARINOS, ATHANASIOS T
Address: 1785 SW 185 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: DT () Delete
Name: DUPUIS, JOY
Address: 715 W 50TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: P () Delete
Name: MARINOS, SYLVIE
Address: 9050 PINES BLVD, SUITE 190
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ATHANASIOS MARINOS

DS

04/30/2008

Electronic Signature of Signing Officer or Director

Date