

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039559

Entity Name: GH FORCE WALLCOVERING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

21510 NW 4TH PLACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

21510 NW 4TH PLACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0832431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODICIO, LUIS E
2246 NW 160 TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HIDALGO, MARIA L RAS
21510 NW 4TH PLACE
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: MARIA L. HIDALGO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIDALGO, GUSTAVO
Address: 21510 NW 4TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: GUTIERREZ, SORAYA
Address: 20837 NW 4TH
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SD (X) Delete
Name: HIDALGO, MARIA
Address: 21510 NW 4TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIDALGO, GUSTAVO A
Address: 21510 NW 4TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: GUTIERREZ, SORAYA
Address: 20837 NW 4TH ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: GUSTAVO A HIDALGO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date