

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104888

Entity Name: GMH HOLDING CORP.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE #2400
MIAMI, FL 33131

New Principal Place of Business:

1541 SUNSET DRIVE
SUITE 300
CORAL GABLES, FL 33143

Current Mailing Address:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE #2400
MIAMI, FL 33131

New Mailing Address:

1541 SUNSET DRIVE
SUITE 300
CORAL GABLES, FL 33143

FEI Number: 59-3550916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN ESQ.
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE #2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN ESQ.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGIER, GERALD M
Address: 1541 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 34157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIGIER, GERALD M
Address: 1541 SUNSET DRIVE #300
City-St-Zip: CORAL GABLES, FL 34143

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: GERALD M. HIGIER

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date