

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000063069

Entity Name: GOLIATH LABS, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 582
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 20-2818970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: MS. () Delete
Name: GARVEY, M S
Address: PO BOX 582
City-St-Zip: FORT LAUDERDALE, FL 33302 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOREIDE, LEIF E PRES
Address: PO BOX 582
City-St-Zip: FORT LAUDERDALE, FL 33302 US

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: LEIF SOREIDE

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date