

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000079999

Entity Name: GOYA CORP.

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

3075 SW 28TH STREET
MIAMI, FL 33133

New Principal Place of Business:

31 SE 5TH STREET
SUITE #513
MIAMI, FL 33131

Current Mailing Address:

3075 SW 28TH STREET
MIAMI, FL 33133

New Mailing Address:

31 SE 5TH STREET
SUITE #513
MIAMI, FL 33131

FEI Number: 27-1104834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO
3075 SW 28TH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GARCIA, EDUARDO
31 SE 5TH STREET
SUITE 513
MIAMI, FL 33131 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: EDUARDO GARCIA

10/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GARCIA, EDUARDO
Address: 31 SE 5TH STREET
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO GARCIA

PRES

10/18/2010

Electronic Signature of Signing Officer or Director

Date