

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079999

Entity Name: GOYA CORP.

Current Principal Place of Business:

814 PONCE DE LEON BLVD
SUITE 405
CORAL GABLES, FL 33134

Current Mailing Address:

814 PONCE DE LEON BLVD
SUITE 405
CORAL GABLES, FL 33134 US

FEI Number: 27-1104834

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARCIA, EDUARDO
1300 PONCE DE LEON BLVD
SUITE 501
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name GARCIA, EDUARDO
Address 1300 PONCE DE LEON BLVD
SUITE 501
City-State-Zip: CORAL GABLES FL 33134

Title DIRE
Name JARAMILLO, JOSE I
Address 1325 STONE ROAD UNIT 301
City-State-Zip: TALLAHASSEE FL 32303

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

PSTD

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date