

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769197

FILED
Apr 29, 2010
Secretary of State

Entity Name: GOYA INDUSTRIAL PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

CIATION, INC.
2000 N.W. 92ND AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

CIATION, INC.
2000 N.W. 92ND AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0055224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, JOSE A.
300 ARVIDA PKWY.
GABLES ESTATES
CORAL GABLES, FL 33156 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: PDS
Name: ORTEGA, JOSE A.
Address: 300 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: SD
Name: ORTEGA, LUCILA G.
Address: 300 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE A ORTEGA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date