2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769197

FILED Mar 15, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

CIATION, INC SAZON, INC 2000 N.W. 92ND AVE

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

FEI Number: 65-0055224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA, JOSE A. ORTEGA, JOSE A. 300 ARVIDA PKWY. 2000 NW 92 AVE **GABLES ESTATES** DORAL, FL 33172 US CORAL GABLES, FL 33156 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: 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PDS

ORTEGA, JOSE A. Name: Address: 2000 NW 92 AVE City-St-Zip: DORAL, FL 33172

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 D 03/15/2011