2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2007 8:00 am **Secretary of State** DOCUMENT # F21312 03-21-2007 90061 001 ***300.00 1. Entity Name GOYO SILVER, INC. Principal Place of Business Mailing Address 7961 N.W. 53RD CT. 7961 N.W. 53RD CT. LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 01112007 Applied For 4. FEI Number 59-2057001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent OSZTER, FERNANDO DO NOT WRITE 7961 N.W. 53RD CT. LAUDERHILL, FL 33351 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SP TITLE KOSTZER, SERGIO NAME STREET ADDRESS 12141 NW 51ST CT CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCIRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

STREET ADDRESS CITY-ST-ZIP

FILED