2008 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Feb 21, 2008 08:00 Al Secretary of State DOCUMENT #F21312 1. Entity Name GOYÓ SILVER, INC. Principal Place of Business Mailing Address 7961 N.W. 53RD CT. 7961 N.W. 53RD CT. LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 No Chg-P 01092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2057001 Charles of the following the foreign and the \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOSZTER, FERNANDO 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 Fiorida. I am familiar with, and accept the obligations of registered agent H00000833873 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees

After May 1, 2008 Fee will be \$550.00

Applied For

Not Applicable

02/28/08-80030-008 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME KOSTZER, SERGIO STREET ADDRESS 12141 NW 51ST CT CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME -STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 effect 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: 느