

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H37295

Entity Name: GON-ARG, INC.

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE #1700
C/O RAFAEL A PENALVER
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVE #1700
C/O RAFAEL A PENALVER
MIAMI, FL 33131

New Principal Place of Business:

800 SOUTH GREENWAY DRIVE
C/O RAFAEL A PENALVER
CORAL GABLES, FL 33134

New Mailing Address:

800 SOUTH GREENWAY DRIVE
CORAL GABLES, FL 33134

FEI Number: 65-0198557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, RAFAEL A.
1101 BRICKELL AVE #1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENALVER, RAFAEL A.
800 SOUTH GREENWAY DRIVE
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: RAFAEL A. PENALVER

12/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENALVER, RAFAEL A
Address: 1101 BRICKELL AVE #1700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENALVER, RAFAEL A
Address: 800 SOUTH GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAFAEL A. PENALVER

P/D

12/05/2007

Electronic Signature of Signing Officer or Director

Date