

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028632

FILED
Apr 03, 2012
Secretary of State

Entity Name: GOAL ENTERPRISES USA, LLC.

Current Principal Place of Business:

407 WINDSOR ESTATES DRIVE
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

407 WINDSOR ESTATES DRIVE
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 26-2205413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES
8615 COMMODITY CIRCLE
06
ORLANDO, FL 32819 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UNGARO, PAULO R
Address: 407 WINDSOR ESTATE DR
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGRM
Name: ASSIS, CAROLINA K
Address: 407 WINDSOR ESTATE DR
City-St-Zip: DAVENPORT, FL 33837 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROLINA ASSIS

MGRM

04/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date