

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57670

Entity Name: GOBY USA, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

%REJEAN LAPIERRE
7800 W. OAKLAND PARK BLVD., BLDG. "G"
SUNRISE, FL 333516741

Current Mailing Address:

%REJEAN LAPIERRE
7800 W. OAKLAND PARK BLVD., BLDG. "G"
SUNRISE, FL 333516741

New Principal Place of Business:

%REJEAN LAPIERRE
7800 W. OAKLAND PARK BLVD., BLDG.
SUNRISE, FL 333516741

New Mailing Address:

%REJEAN LAPIERRE
7800 W. OAKLAND PARK BLVD., BLDG.
SUNRISE, FL 333516741

FEI Number: 65-0178802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7800 W. OAKLAND PARK BLVD.
BLDG. "G"
SUNRISE, FL 33321 US

Name and Address of New Registered Agent:

LAPIERRE, REJEAN
7800 W. OAKLAND PARK BLVD.
BLDG.
SUNRISE, FL 33321 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: _____

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: LAPIERRE, REJEAN
Address: 7800 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL

Title: P () Delete
Name: GOBEIL, PAUL
Address: 606-364, RUE COOPER
City-St-Zip: OTTAWA, ONTARIO, K2P 2P3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REJEAN LAPIERRE

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02/27/2009

Electronic Signature of Signing Officer or Director

Date