

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006640

FILED
Mar 18, 2010
Secretary of State

Entity Name: GOONETTE INCORPORATED

Current Principal Place of Business:

820 81ST
3
MIAMI BEACH, FL 33141

New Principal Place of Business:

19046 BRUCE B. DOWNS BLVD
211
TAMPA, FL 33647

Current Mailing Address:

820 81ST
3
MIAMI BEACH, FL 33141

New Mailing Address:

19046 BRUCE B. DOWNS BLVD
211
TAMPA, FL 33647

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAHOLON
820 81ST
3
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

FRANCIS, SHIRLEY
19046 BRUCE B DOWNS BLVD
211
TAMPA, FL 33647 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: SHIRLEY FRANCIS

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCIS, SHIRLEY
Address: 19046 BRUCE B DOWNS BLVD #211
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: TONY, VANESSA
Address: 19046 BRUCE B DOWNS BLVD #211
City-St-Zip: TAMPA, FL 33647

Title: SEC
Name: ZAFRA, MARGOT R
Address: 19046 BRUCE B DOWNS BLVD #211
City-St-Zip: TAMPA, FL 33647

Title: ASEC
Name: NASH, SHANNON
Address: 19046 BRUCE B DOWNS BLVD #211
City-St-Zip: TAMPA, FL 33647

Title: TREA
Name: ZAFRA, MARGOT R
Address: 19046 BRUCE B DOWNS BLVD #211
City-St-Zip: TAMPA, FL 33647

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIRLEY FRANCIS

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date