

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004750

Entity Name: MZ. GOOSE, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

10203 S.W. 169 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10203 S.W. 169 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0522787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAGE, HELEN H
10203 S.W. 169 TERRACE
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAGE, ALICIA
Address: 10203 SW 169 TERR
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: FORBES, FRANCIS
Address: 12257 S.W 201 TERR
City-St-Zip: MIAMI, FL

Title: PCEO () Delete
Name: GAGE, HELEN
Address: 10203 SW 169 TERR
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: SIMMS, JACQUELYN
Address: 16920 SW 107 CT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BERR, GENEVIEVE
Address: 16120 SW 101 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FORBES, FRANCIS
Address: 12257 S.W 201 TERR
City-St-Zip: MIAMI, FL

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

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

Title: D (X) Change () Addition
Name: BELL, GENEVIEVE
Address: 16120 SW 101 AVE
City-St-Zip: MIAMI, FL 33157

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

SIGNATURE: HELEN GAGE

PCEO

02/23/2009

Electronic Signature of Signing Officer or Director

Date