# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 04, 2009**
**Secretary of State**

DOCUMENT# P01000027982

**Entity Name:** GONZALEZ FAMILY HOLDINGS CORP.

**Current Principal Place of Business:**

2766 NW 62ND ST
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

2766 NW 62ND ST
MIAMI, FL 33147

**New Mailing Address:**

**FEI Number: 65-1097604** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ, RAYMOND
2766 NW 62ND ST
MIAMI, FL 33147 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete
Name: GONZALEZ, RAYMOND
Address: 2766 NW 62ND ST
City-St-Zip: MIAMI, FL 33147

Title: PD ( ) Delete
Name: GONZALEZ, RENE
Address: 2766 NW 62ND ST
City-St-Zip: MIAMI, FL 33147

**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: RENE GONZALEZ VP 02/04/2009

Electronic Signature of Signing Officer or Director Date