

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000375

Entity Name: GOTHAM CORPORATION

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3625 SOUTH STATE ROAD 7
B
WEST PARK, FL 33023

Current Mailing Address:

3625 SOUTH STATE ROAD 7
B
WEST PARK, FL 33023

New Principal Place of Business:

701 W CYPRESS CREEK RD
300
FORT LAUDERDALE, FL 33309

New Mailing Address:

701 W CYPRESS CREEK RD
300
FORT LAUDERDALE, FL 33309

FEI Number: 80-0023639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, PEDRO JR
3625 SOUTH STATE ROAD 7
B
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

JIMENEZ, PEDRO JR
701 W CYPRESS CREEK RD
300
FORT LAUDERDALE, FL 33309 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, PEDRO JR
Address: 701 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

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

SIGNATURE: PEDRO JIMENEZ JR

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date