

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045609

Entity Name: GONFA, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

19033 NW 23 PL
HOLLYWOOD, FL 33029

New Principal Place of Business:

1207 NW 170TH TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

19033 NW 23 PL
HOLLYWOOD, FL 33029

New Mailing Address:

1207 NW 170TH TERRACE
PEMBROKE PINES, FL 33028

FEI Number: 58-2667333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LEONOR E
19033 NW 23 PL
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, ELSA L
1207 NW 170TH TERRACE
PEMBROKE PINES, FL 33028 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: ELSA L GONZALEZ

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GONZALEZ, LEONOR E
Address: 19033 NW 23 PL
City-St-Zip: HOLLYWOOD, FL 33029

Title: DVS () Delete
Name: GONZALEZ, ABDIEL A
Address: 19033 NW 23 PL
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GONZALEZ, ELSA L
Address: 1207 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DVS (X) Change () Addition
Name: GONZALEZ, ABDIEL A
Address: 1207 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ELSA L GONZALEZ

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date