

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037265

Entity Name: GOVEN INVESTMENTS, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

8420 W FLAGLER ST.
224
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8420 W FLAGLER ST.
224
MIAMI, FL 33144

New Mailing Address:

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

Name and Address of Current Registered Agent:

PINO, RAUL F ESQUIRE
2440 CORAL WAY
MIAMI, FL 33145 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: DP () Delete
Name: GONZALEZ, RAMON
Address: 13252 NW 1 LN
City-St-Zip: MIAMI, FL 33182

Title: DV () Delete
Name: VENEGAS, XIOMARA L
Address: 13252 NW 1 LN
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: GONZALEZ, RAMON E
Address: 13252 NW 1 LN
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: GONZALEZ, LISETTE X
Address: 195 S WILSON AVE #14A2
City-St-Zip: PASADENA, CA 91106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, RAMON
Address: 718 NW 132 COURT
City-St-Zip: MIAMI, FL 33182

Title: DV (X) Change () Addition
Name: VENEGAS, XIOMARA L
Address: 718 NW 132 COURT
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: GONZALEZ, RAMON E
Address: 718 NW 132 COURT
City-St-Zip: MIAMI, FL 33182

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON GONZALEZ

PD

04/13/2006

Electronic Signature of Signing Officer or Director

Date