

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037265

Entity Name: GOVEN INVESTMENTS, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

8550 W FLAGLER ST.
121
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8550 W FLAGLER ST.
121
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1274810

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, RAMON
Address: 736 NW 129TH PLACE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: VENEGAS, XIOMARA L
Address: 736 NW 129TH PLACE
City-St-Zip: MIAMI, FL 33182

Title: VPS
Name: GONZALEZ, RAMON E
Address: 970 NW 132 AVE W
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: GONZALEZ, LISETTE X
Address: 718 NW 132 COURT
City-St-Zip: MIAMI, FL 33182

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: RAMON GONZALEZ

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date