

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057885

Entity Name: GOCELI INC.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD. #1100
MIAMI, FL 33132

New Principal Place of Business:

424 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

401 BISCAYNE BLVD. #1100
MIAMI, FL 33132

New Mailing Address:

424 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 57-1203876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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

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: PD () Delete
Name: PEREZ, GONZALO J
Address: 9610 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VTD () Delete
Name: PEREZ, CELIA T
Address: 9610 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, GONZALO J
Address: 424 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VTD (X) Change () Addition
Name: PEREZ, CELIA T
Address: 424 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CELIA T PEREZ

VTD

09/14/2005

Electronic Signature of Signing Officer or Director

Date