2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) > -

Apr 05, 2005 8:00 am Secretary of State **DOCUMENT # P04000148923** 03-09-2005 90036 039 ***150.00 1. Entity Name GOC PRODUCTION, INC. Mailing Address Principal Place of Business 66008721 901 NE 125TH ST., SUITE 101 N. MIAMI FL 33161 901 NE 125TH ST., SUITE 101 N. MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State =3173531 Not Applicable Zip \$8.75 Additional Country Ζiρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATERNOSTRO, JOSEPH 901 NE 125TH ST., SUITE 101 N. MIAMI FL 33161 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of recisioned agent and title if applicable (NOTE: Registered Agent aigneture required when miretating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D. in ☐ Delete DILF ☐ Change ■ Addition MARA! FURTADO, ALEXANDRE C NAME 7441 WAYNE AVE., APT. 3D STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33141 City-St-7IP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASTILLO, ARIEL J PLANAF NAME 1455 N. TREASURE DR., #5A STREET ADDRESS STREET ADDRESS N. BAY VILLAGE FL 33141 CITY-SI-IP CITY-ST-7P IULE ☐ Delete TIFLE ☐ Change ■ Addition DAGUER, ALEJANDRO NAME STREET ADDRESS STREET ADDRESS 2430 NE 136TH ST. CITY-ST-ZIP N. MIAMI FL 33181 CITY-ST-7P TITLE ☐ Detete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZTP MILE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SI-JP ☐ Delete TITLE Change Addition THILE NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with all other the empowered. 305-895-7355 SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGN

FILED