

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172322

Entity Name: GOAT INVESTMENTS, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

130 W 43RD ST
HIALEAH, FL 33012

New Principal Place of Business:

79 SW 12TH STREET
1408
MIAMI, FL 33130

Current Mailing Address:

130 W 43RD ST
HIALEAH, FL 33012

New Mailing Address:

79 SW 12TH STREET
1408
MIAMI, FL 33130

FEI Number: 83-0415463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTOR, HENRY
130 W 43RD ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GOTOR, HENRY
79 SW 12TH STREET
1408
MIAMI, FL 33130 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: HENRY GOTOR

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOTOR, HENRY
Address: 130 W 43RD ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOTOR, HENRY
Address: 79 SW 12TH STREET #1408
City-St-Zip: MIAMI, FL 33130

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: HENRY GOTOR

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date