

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172322

Entity Name: GOAT INVESTMENTS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

79 SW 12TH STREET
1408
MIAMI, FL 33130

New Principal Place of Business:

11605 SW 103RD AVENUE
MIAMI, FL 33176

Current Mailing Address:

79 SW 12TH STREET
1408
MIAMI, FL 33130

New Mailing Address:

11605 SW 103RD AVENUE
MIAMI, FL 33176

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
79 SW 12TH STREET
1408
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GOTOR, HENRY
11605 SW 103RD AVENUE
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOTOR, HENRY
Address: 11605 SW 103RD AVENUE
City-St-Zip: MIAMI, FL 33176

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: HENRY GOTOR

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date