

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026481

FILED
May 15, 2009
Secretary of State

Entity Name: GOOSE CORPORATION

Current Principal Place of Business:

14966 SW 9TH TERR
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

14966 SW 9TH TERR
MIAMI, FL 33194

New Mailing Address:

FEI Number: 74-3140311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIZ, SERGIO
14966 SW 9TH TERR
MIAMI, FL 33194 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: P/D () Delete
Name: MADRIZ, SERGIO
Address: 14966 SW 9TH TERR
City-St-Zip: MIAMI, FL 33194

Title: T () Delete
Name: NARVAEZ, CARLOS M
Address: 14966 SW 9TH TERR
City-St-Zip: MIAMI, FL 33194

Title: S/D () Delete
Name: MADRIZ, YOLANDA N
Address: 14966 SW 9TH TERR
City-St-Zip: MIAMI, FL 33194

Title: D () Delete
Name: MADRIZ, JOSE
Address: 8015 NW 8TH ST # 304
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO MADRIZ

MR

05/15/2009

Electronic Signature of Signing Officer or Director

Date