

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047639

Entity Name: GOBEN PROPERTIES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9779 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9779 WEST SAMPLE ROAD
CORAL SPRINGS,, FL 33065 US

New Mailing Address:

9779 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: 20-2856650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF VIVIAN CHOU, P.A.
7901 LUDLAM ROAD
206
S. MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, RICHARD M
Address: 8103 CORAL WAY
City-St-Zip: MIAMI,, FL 33155 US

Title: S () Delete
Name: BENNARDO, MICHAEL
Address: 9779 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS,, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BENNARDO

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date