

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047639

Entity Name: GOBEN PROPERTIES, INC.

FILED
Feb 21, 2012
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:

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

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL BENNARDO

OFFI

02/21/2012

Electronic Signature of Signing Officer or Director

Date