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2007 FOR PROFIT CORPORATION

Mar 01, 2007 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # P05000139595 GOYO'S HOLDINGS, INC. Mailing Address Principal Place of Business **415 MELROSE LANE** 415 MELROSE LANE SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 CR2E034 (11/05) 01182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 20-3716742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TORRELLAS, JOSE G 415 MELROSE LAND SEBASTIAN, FL 32958 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TORRELLAS, JOSE G NAME 415 MELROSE LANE STREET ADDRESS U00000651606 03/09/07-80014-009 150.00 CITY-ST-ZIP SEBASTIAN, FL 32958 BULE NAME TORRELLAS, ROSALIA 415 MELROSE LANE STREET ADDRESS SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS City-ST-ZIP

SHARATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED