2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 A Secretary of State **DOCUMENT # P05000139595** 1. Entity Name GOYO'S HOLDINGS, INC. Mailing Address Principal Place of Business 415 MELROSE LANE 415 MELROSE LANE SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 No Chg-P CR2E034 (11/05) 01172008 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. .000000798757 01/30/08-80042-005 150.00 TITLE NAME TORRELLAS, JOSE G 415 MELROSE LANE STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE TORRELLAS, ROSALIA NAME STREET ADDRESS 415 MELROSE LANE SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 people 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:

FILED