

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139595

Entity Name: GOYO'S HOLDINGS, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

415 MELROSE LANE
SEBASTIAN, FL 32958

New Principal Place of Business:

6 SUNSET DR.
SEBASTIAN, FL 32958

Current Mailing Address:

415 MELROSE LANE
SEBASTIAN, FL 32958

New Mailing Address:

6 SUNSET DR.
SEBASTIAN, FL 32958

FEI Number: 20-3716742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRELLAS, JOSE G
415 MELROSE LANE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

TORRELLAS, JOSE G
6 SUNSET DR.
SEBASTIAN, FL 32958 US

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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRELLAS, JOSE G
Address: 6 SUNSET DR.
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: TORRELLAS, ROSALIA
Address: 6 SUNSET DR.
City-St-Zip: SEBASTIAN, FL 32958

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: JOSE TORRELLAS

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date