

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011340

Entity Name: GODA REALTY, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2700 GLADES CIR
STE 119
WESTON, FL 33327

New Principal Place of Business:

2700 GLADES CIR
STE 111
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIR
STE 119
WESTON, FL 33327

New Mailing Address:

2700 GLADES CIR
STE 111
WESTON, FL 33327

FEI Number: 20-4266760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, OSCAR
2700 GLADES CIR
STE 119
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VARGAS, OSCAR
2700 GLADES CIR
STE 111
WESTON, FL 33327 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, GUILLERMO
Address: 2700 GLADES CIR - STE 119
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: VARGAS, OSCAR
Address: 2700 GLADES CIR - STE 119
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: RODRIGUEZ, ALBA
Address: 2700 GLADES CIR - STE 119
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: VARGAS, DIANA
Address: 2700 GLADES CIR - STE 119
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, GUILLERMO
Address: 2700 GLADES CIR - STE 111
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: VARGAS, OSCAR
Address: 2700 GLADES CIR - STE 111
City-St-Zip: WESTON, FL 33327

Title: S (X) Change () Addition
Name: RODRIGUEZ, ALBA
Address: 2700 GLADES CIR - STE 111
City-St-Zip: WESTON, FL 33327

Title: T (X) Change () Addition
Name: VARGAS, DIANA
Address: 2700 GLADES CIR - STE 111
City-St-Zip: WESTON, FL 33327

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: OSCAR VARGAS

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date