2007 FOR PROFIT CORPORATION

Jul 23, 2007 8:00 am Secretary of State ANNUAL REPORT 04-25-2007 90194 011 ***150.00 DOCUMENT # P06000065327 GOTHAN ENTERPRISES, CORP. Principal Place of Business Mailing Address 7225 W 11 TH CT 7225 W 11 TH CT 66020530 **APT 331** APT 331 HIALEAH, FL 33014 US HIALEAH, FL 33014 US 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 07172007 CR2E034 (12/06) 4. FEI Numue. FEI Number City & State Applied For 7*2*483 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMAYA FUENTES, JOSE H Street Address (P.O. Box Number is Not Acceptable) 7225 W 11 TH CT **APT 331** HIALEAH, FL 33014 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMAYA FUENTES, JOSE H NAME NAME STREET ADDRESS 7225 W 11 TH CT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP TITLE DV ☐ Delete TATLE Change Addition MAIRENA, DANIELA J NAME NAME STREET ADDRESS 7225 W 11 TH CT STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33014 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP

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 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 OF SIGNING OFFICER OR DIRECTOR

954-554-9189

FILED