

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065327

FILED
Apr 30, 2010
Secretary of State

Entity Name: GOTHAN ENTERPRISES, CORP.

Current Principal Place of Business:

7225 W 11 TH CT
APT 302
HIALEAH, FL 33014 US

New Principal Place of Business:

1855 WEST 62ND STREET
APT 106
HIALEAH, FL 33012 US

Current Mailing Address:

7225 W 11 TH CT
APT 302
HIALEAH, FL 33014 US

New Mailing Address:

1855 WEST 62ND STREET
APT 106
HIALEAH, FL 33012 US

FEI Number: 26-0172482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA FUENTES, JOSE H
7225 W 11 TH CT
APT 302
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

AMAYA FUENTES, JOSE H
1855 WEST 62ND STREET
APT 106
HIALEAH, FL 33012 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: JOSE H AMAYA FUENTES

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: AMAYA FUENTES, JOSE H
Address: 1855 WEST 62ND STREET, APT 106
City-St-Zip: HIALEAH, FL 33012 US

Title: DV
Name: MAIRENA, DANIELA J
Address: 1855 WEST 62ND STREET, APT 106
City-St-Zip: HIALEAH, FL 33012 US

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 H AMAYA FUENTES

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date