

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099446

Entity Name: GONZAFAM CORP

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6920 TOWN HARBOUR BLVD
#2610
BOCA RATON, FL 33433 US

Current Mailing Address:

6920 TOWN HARBOUR BLVD
#2610
BOCA RATON, FL 33433 US

New Principal Place of Business:

6870 TOWN HARBOUR BLVD
#3110
BOCA RATON, FL 33433 US

New Mailing Address:

6870 TOWN HARBOUR BLVD
#3110
BOCA RATON, FL 33433 US

FEI Number: 20-8328555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS A MR
6920 TOWN HARBOUR BLVD
#2610
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS A MR
6870 TOWN HARBOUR BLVD
#3110
BOCA RATON, FL 33433 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, LUIS A JR
Address: 6920 TOWN HARBOUR BLVD, #2610
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Delete
Name: GONZALEZ, REINALDO M
Address: 6920 TOWN HARBOUR BLVD, #2610
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LUIS A JR
Address: 6870 TOWN HARBOUR BLVD, #3110
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS GONZALEZ

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date