

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121497

Entity Name: GOITIA IMPORT EXPORT, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

4330 HILLCREST DR APT 614
HOLLYWOOD, FL 330210000

New Principal Place of Business:

Current Mailing Address:

4330 HILLCREST DR APT 614
HOLLYWOOD, FL 330210000

New Mailing Address:

FEI Number: 51-0606183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONACCI ASSOCIATES, INC.
1075 NE 99TH ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: ALESSIO ANTONACCI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GOITIA, RUBEN A
Address: 4330 HILLCREST DR APT 614
City-St-Zip: HOLLYWOOD, FL 330210000

Title: DV () Delete
Name: MALDONADO, TERESITA
Address: 4330 HILLCREST DR APT 614
City-St-Zip: HOLLYWOOD, FL 330210000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUBEN GOITIA

Electronic Signature of Signing Officer or Director

PRES

02/26/2009

Date