

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121497

FILED
Aug 25, 2010
Secretary of State

Entity Name: GOITIA IMPORT EXPORT, INC.

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:

MY CORPORATION USA.COM
1075 NE 99TH ST
MIAMI SHORES, FL 33138 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: ALESSIO ANTONACCI

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: RUBEN GOITIA

PRES

08/25/2010

Electronic Signature of Signing Officer or Director

Date