

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120338

FILED
May 08, 2008
Secretary of State

Entity Name: GOAL PLOW INTERNATIONAL, INC

Current Principal Place of Business:

105 E SIERRA AVE
#233
FRESNO, CA 93710 US

New Principal Place of Business:

2322 SW 67 AVE
MIAMI, FL 33155 US

Current Mailing Address:

105 E SIERRA AVE
#233
FRESNO, CA 93710 US

New Mailing Address:

2322 SW 67 AVE
MIAMI, FL 33155 US

FEI Number: 26-2184612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASY SOLUTIONS SERVICE CORPORATION
2322 SW 67 AVE
MIAMI, FL 33155 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:

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: P () Delete
Name: BOUZA, HERIBERTO
Address: 105 E SIERRA AVE # 233
City-St-Zip: FRESNO, CA 93710 US

Title: VP () Delete
Name: BOUZA, HELBERT
Address: 105 E SIERRA AVE #233
City-St-Zip: FRESNO, CA 93710 US

Title: T () Delete
Name: DE LA ROSA, JULIA D
Address: 105 E SIERRA AVE #233
City-St-Zip: FRESNO, CA 93710 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUZA, HERIBERTO
Address: 2322 SW 67 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: BOUZA, HELBERT
Address: 2322 SW 67 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: T (X) Change () Addition
Name: DE LA ROSA, JULIA D
Address: 2322 SW 67 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: S () Change (X) Addition
Name: MENENDEZ, BEATRIZ
Address: 2322 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

Title: S () Change (X) Addition
Name: MENENDEZ, PEDRO
Address: 2322 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

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: HERIBERTO BOUZA

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date