

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120338

FILED
Apr 30, 2011
Secretary of State

Entity Name: GOAL PLOW INTERNATIONAL, INC

Current Principal Place of Business:

2322 SW 67 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2322 SW 67 AVE
MIAMI, FL 33155 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: MENENDEZ, BEATRIZ
Address: 2322 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

Title: S
Name: MENENDEZ, PEDRO
Address: 2322 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

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: HERIBERTO BOUZA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date