

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004923

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** GO FLORIDA INVESTMENTS INC

**Current Principal Place of Business:**

2031 N.E. 123RD STREET  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

621 E. CAPE CORAL PARKWAY  
SUITE 9  
CAPE CORAL, FL 33904 US

**Current Mailing Address:**

2031 N.E. 123RD STREET  
NORTH MIAMI, FL 33181

**New Mailing Address:**

621 E. CAPE CORAL PARKWAY  
SUITE 9  
CAPE CORAL, FL 33904 US

**FEI Number:** 26-1761622

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ROELEN, KOEN  
2031 N.E. 123RD STREET  
NORTH MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

ROELEN, KOEN  
621 E. CAPE CORAL PARKWAY  
SUITE 9  
CAPE CORAL, FL 33904 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: KOEN ROELEN

02/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: ROELEN, KOEN  
Address: 621 E. CAPE CORAL PARKWAY, SUITE 9  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP  
Name: ROELEN, KOEN  
Address: 621 E. CAPE CORAL PARKWAY, SUITE 9  
City-St-Zip: CAPE CORAL, FL 33904 US

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: KOEN ROELEN

PSDT

02/07/2011

Electronic Signature of Signing Officer or Director

Date