

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