

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052150

FILED
Mar 07, 2011
Secretary of State

Entity Name: GOOBEC CORPORATION

Current Principal Place of Business:

8200 NW 52ND TERRACE, SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8200 NW 52ND TERRACE, SUITE 100
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2690104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, HERMANN P
8200 N.W. 52 TERR
SUITE 100
MIAMI, FL 33166 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: PD
Name: GOMEZ, HERMANN
Address: 1690 SOUTH BAYSHORE LANE APT. 6B
City-St-Zip: MIAMI, FL 33133

Title: VD
Name: RAMIREZ, FELIPE
Address: CARRERA 25 #53-21
City-St-Zip: MANIZALES, CALDAS, COLOMBIA,

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: HERMANN GOMEZ

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date