

P090000079999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

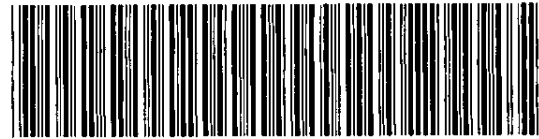
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 13 PM 2:55

R.A.

MAR 18 2013

T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Goya Corp  
Name of Corporation

**DOCUMENT NUMBER:** P09000079999

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eduardo Garcia  
Name of Contact Person

Goya Corp  
Firm/Company

814 Ponce de Leon suite 405  
Address

Coral Gables, FL 33134  
City/State and Zip Code

goya.corp@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eduardo Garcia at (786) 280 7341  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

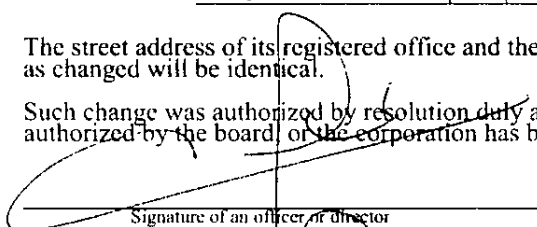
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Goya Corp.
2. The principal office address: 814 Ponce de Leon Blvd suite 405  
Coral Gables, FL 33134
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 09/25/09 Document number: PO9 0000 79999
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Eduardo Garcia  
31 SE 5th st  
suite 513  
Miami FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
814 Ponce de Leon Blvd  
suite 405  
Coral Gables, FL 33134  
P.O. Box NOT acceptable

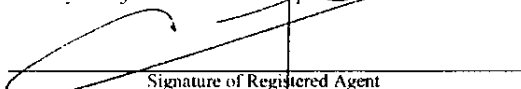
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Eduardo Garcia - PSTD  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

03/08/2013  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Goya Corp.  
\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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