

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018803

Entity Name: GOSEN.INC

FILED
May 25, 2012
Secretary of State

Current Principal Place of Business:

7654 SONESTA SHORES DR
APT A
LAKE WORTH, FL 33463

New Principal Place of Business:

3300 JAYWOOD TERRACE
APT J216
BOCA RATON, FL 33431

Current Mailing Address:

7654 SONESTA SHORES DR
APT A
LAKE WORTH, FL 33463

New Mailing Address:

3300 JAYWOOD TERRACE
APT J216
BOCA RATON, FL 33431

FEI Number: 27-1946169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ANDRES E
7654 SONESTA SHORES DR
A
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SANCHEZ, ANDRES E
3300 JAYWOOD TERRACE
J216
BOCA RATON, FL 33431 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: ANDRES SANCHEZ

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RINCON, ANTHONY
Address: 132 GARDNER STREET
City-St-Zip: ARLINGTON, MA 02474 US

Title: VP
Name: SANCHEZ, ANDRES E
Address: 3300 JAYWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33431 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: ANDRES SANCHEZ

VP

05/25/2012

Electronic Signature of Signing Officer or Director

Date