## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000062695

Entity Name: GOL INTERNATIONAL CORP

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7643 HARDING AVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7643 HARDING AVE MIAMI BEACH, FL 33141

FEI Number: 20-4787828 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

OSORIO, LIZBETH
2655 COLLINS AVE APT 1903
MIAMI BEACH, FL 33140 US
ALPIZAR, CRISTINA M
7643 HARDIG
MIAMI BEACH, FL 33141 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: CRISTINA ALPIZAR 02/03/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: ALPIZAR, CRISTINA Address: 7643 HARDING AVE City-St-Zip: MIAMI BEACH, FL 33141

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: CRISTINA ALPIZAR P 02/03/2011