

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063625

FILED  
Jan 13, 2012  
Secretary of State

**Entity Name:** GOYOGO FRANCHISE US, INC.

**Current Principal Place of Business:**

301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

95 GINCE  
ST LAURENT, QC H4N 1J7

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

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

HOWARD B. NADEL, P.A.  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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: P, D  
Name: NADEAU, JEAN-DANIEL  
Address: 21 5TH AVENUE  
City-St-Zip: VERDUN, PQ H4G 2Y8 CA

Title: VP D  
Name: YEH, GRACE  
Address: 21 5TH AVENUE  
City-St-Zip: VERDUN, PQ H4G 2Y8 CA

Title: VP D  
Name: GURMAN, JONATHAN  
Address: 95 GINCE  
City-St-Zip: ST. LAURENT, PQ H4N 1J7 CA

Title: S D  
Name: GURMAN, MARVIN  
Address: 95 GINCE  
City-St-Zip: ST. LAURENT, PQ H4N 1J7 CA

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: MARVIN GURMAN

SD

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date