

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077873

FILED
Apr 26, 2012
Secretary of State

Entity Name: GOYA'S ELECTRICAL CORP

Current Principal Place of Business:

1801 N.E. 140 STREET
APT.211
MIAMI, FL 33181

New Principal Place of Business:

1801 N.E. 140 STREET
APT 311
MIAMI, FL 33181

Current Mailing Address:

1801 N.E. 140 STREET
APT.211
MIAMI, FL 33181

New Mailing Address:

1801 N.E. 140 STREET
APT.311
MIAMI, FL 33181

FEI Number: 27-3549563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, SAIDA
1801 N.E. 140 STREET
APT 211
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

VERA, SAIDA
1801 N.E. 140 STREET
APT 311
MIAMI, FL 33181 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: SAIDA VERA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERA, SAIDA
Address: 1801 N.E. 140 STREET,APT 311
City-St-Zip: MIAMI, FL 33181 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: SAIDA VERA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date