

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007561

Entity Name: GONAIVES INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVENUE #555
MIAMI, FL 33126

New Principal Place of Business:

333 SE 2ND AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

1150 NW 72ND AVENUE #555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-4658869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZ, RAFAEL
2205 SPRING HARBOR ROAD
AP, L
DELRAY BEACH, FL 33445 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: PD
Name: TAVAREZ, RAFAEL
Address: 2205 SPRING HARBOR ROAD #L
City-St-Zip: DELRAY BEACH, FL 33445

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: RAFAEL TAVAREZ

PD

02/18/2012

Electronic Signature of Signing Officer or Director

Date