

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061030

FILED
Mar 26, 2012
Secretary of State

Entity Name: GO&GZ PROPERTIES CORP.

Current Principal Place of Business:

8401 N.W. 27TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8401 N.W. 27TH PLACE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 45-2680711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE A DONNAHOE IV, P.A.
9710 STIRLING ROAD
SUITE 104
COOPER CITY, FL 33024 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: PSD
Name: GUZMAN, ROSARIO
Address: 8401 N.W. 27TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: VPTD
Name: GONZALEZ, ELADIO
Address: 8401 N.W. 27TH PLACE
City-St-Zip: SUNRISE, FL 33322

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: ROSARIO GUZMAN

PSD

03/26/2012

Electronic Signature of Signing Officer or Director

Date