

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000076233

Entity Name: GOYCO DIRECT INC

**FILED**  
**Sep 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11622 SANDERLING DR  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

11622 SANDERLING DR  
G 104  
WELLINGTON, FL 33414

**New Mailing Address:**

11622 SANDERLING DR  
WELLINGTON, FL 33414

FEI Number: 45-3110154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EDUARDO'S SERVICES INC  
3044 S MILITARY TRL  
G 104  
LAKE WORTH, FL 33463 US

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

EDUARDO'S SERVICES INC  
3044 S MILITARY TRL  
F  
LAKE WORTH, FL 33463 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: EDUARDO GUTIERREZ

09/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOYCOOLEA, LILIANA S  
Address: 11622 SANDERLING DR  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: HERNANDEZ, SEGUNDO  
Address: 11622 SANDERLING DR  
City-St-Zip: WELLINGTON, FL 33414

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: SEGUNDO HERNANDEZ

D

09/18/2012

Electronic Signature of Signing Officer or Director

Date