

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091320

Entity Name: H. GOICOECHEA INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

12760 CAIRO LANE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

4901 HOLLY DRIVE
TAMARAC, FL 33319 US

Current Mailing Address:

12760 CAIRO LANE
OPA LOCKA, FL 33054 US

New Mailing Address:

4901 HOLLY DRIVE
TAMARAC, FL 33319 US

FEI Number: 65-0547505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOICOECHEA, HUGO
10887 NW 309 PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GOICOECHEA, HUGO
4901 HOLLY DRIVE
TAMARAC, FL 33319 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOICOECHEA, HUGO
Address: 10887 NW 309TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOICOECHEA, HUGO
Address: 4901 HOLLY DRIVE
City-St-Zip: TAMARAC, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUGO GOICOECHEA

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date