

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091320

Entity Name: H. GOICOECHEA INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3555 NW 60 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

695 E 10TH AVENUE (REAR)
HIALEAH, FL 33010 US

Current Mailing Address:

3555 N.W. 60 STREET
MIAMI, FL 33142

New Mailing Address:

695 E 10TH AVENUE (REAR)
HIALEAH, FL 33010 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
3555 N.W. 60 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GOICOECHEA, HUGO
695 E 10TH AVENUE (REAR)
HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOICOECHEA, HUGO
Address: 695 E 10TH AVENUE (REAR)
City-St-Zip: HIALEAH, FL 33010 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: HUGO GOICOECHEA

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date