

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104937

Entity Name: GOAX CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

415 75 STREET
APT 4
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1770 SANS SOUCI BOULEVARD
MIAMI, FL 33181 US

Current Mailing Address:

415 75 STREET
APT 4
MIAMI BEACH, FL 33141 US

New Mailing Address:

1770 SANS SOUCI BOULEVARD
MIAMI, FL 33181 US

FEI Number: 65-0799154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALO, BARRIOS
415 75TH ST #4
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

GONZALO, BARRIOS
1770 SAN SOUCI BOULEVARD
MIAMI, FL 33181 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: GONZALO BARRIOS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRIOS, GONZALO
Address: 70 PARK DR #2
City-St-Zip: MIAMI BEACH, FL 33154

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: GONZALO BARRIOS

DIR

01/06/2011

Electronic Signature of Signing Officer or Director

Date