

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065497

FILED
Jun 23, 2009
Secretary of State

Entity Name: GOODSON INVESTMENTS INC.

Current Principal Place of Business:

12441 SW 130 ST.
MIAMI, FL 33186

New Principal Place of Business:

7575 NW 70 ST
MIAMI, FL 33166

Current Mailing Address:

12441 SW 130 ST.
MIAMI, FL 33186

New Mailing Address:

7575 NW 70 ST
MIAMI, FL 33166

FEI Number: 65-0853806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-TOV, SHLOMO
12441 SW 130 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BEN-TOV, SHLOMO
7575 NW 70 ST
MIAMI, FL 33166 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: SHLOMO BENTOV

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEN-TOV, SHLOMO
Address: 12441 SW 130 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEN-TOV, SHLOMO
Address: 7575 NW 70 ST
City-St-Zip: MIAMI, FL 33166

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: SHLOMO BENTOV

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06/23/2009

Electronic Signature of Signing Officer or Director

Date