

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000100419

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOCHE CORP.

Current Principal Place of Business:

881 OCEAN DRIVE
APT. 8A
KEY BISCAVNE, FL 33149

New Principal Place of Business:

881 OCEAN DRIVE
APT 10E
KEY BISCAVNE, FL 33149

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

881 OCEAN DRIVE
APT 10E
KEY BISCAVNE, FL 33149

FEI Number: 65-0961300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMPARO ANGEL
881 OCEAN DRIVE
APARTMENT 10E
KEY BISCAVNE, FL 33149 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: AMPARO ANGEL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANGEL, AMPARO
Address: 881 OCEAN DRIVE APT. 10E
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: NACHTIGALL, BRIGITTE
Address: 961 HARBOR DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: NACHTIGALL, PATRICIA
Address: 210 SEAVIOW DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: NACHTIGALL, ANDREA
Address: 161 ISLAND DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

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: AMPARO ANGEL

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date