

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000105169

Entity Name: GODLEETIKAS INTERNATIONAL, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

8055 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

12535 SW 31 TERR
MIAMI, FL 33175

Current Mailing Address:

8055 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

12535 SW 31 TERR
MIAMI, FL 33175

FEI Number: 65-0981260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ROGELIO
8055 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GOMEZ, JOSE MIGUEL
12535 SW 31 TERR
MIAMI, FL 33175 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: JOSE MIGUEL GOMEZ

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, ROGELIO
Address: 8055 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, JOSE MIGUEL
Address: 12535 SW 31 TERR
City-St-Zip: MIAMI, FL 33175

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: JOSE MIGUEL GOMEZ

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date