

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044182

FILED  
Mar 16, 2008  
Secretary of State

Entity Name: GOLD CARS INTERNATIONAL INC

## Current Principal Place of Business:

3482 SW 15TH ST.  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

## Current Mailing Address:

3482 SW 15TH ST.  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

10400 CAMELBACK LANE  
BOCA RATON, FL 33498 US

FEI Number: 20-0195691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOGAERTS, NADINE  
10400 CAMELBACK LANE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: EVERAERT, VINCENT P PRESIDE  
Address: 10400 CAMELBACK LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: VPTD ( ) Delete  
Name: BOGAERTS, NADINE P VP  
Address: 10400 CAMELBACK LANE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: EVERAERT, VINCENT P PRESIDE  
Address: 10400 CAMELBACK LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change ( ) Addition  
Name: BOGAERTS, NADINE P VP  
Address: 10400 CAMELBACK LANE  
City-St-Zip: BOCA RATON, FL 33498

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: VINCENT EVERAERT

PR

03/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date