2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2010
Secretary of State

DOCUMENT# P09000012400

Entity Name: GOLD CARS INTERNATIONAL, INC.

Current Principal Place of Business:

10400 CAMELBACK LANE
BOCA RATON, FL 33498

New Principal Place of Business:

3482 SW 15TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

10400 CAMELBACK LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-0195691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVERAERT, VINCENT
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: PRES
Name: EVERAERT, VINCENT
Address: 10400 CAMELBACK LANE
City-St-Zip: BOCA RATON, FL 33498

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: V EVERAERT PRES 04/25/2010

Electronic Signature of Signing Officer or Director Date