

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 24, 2009
Secretary of State

DOCUMENT# N08000008456

Entity Name: GODSS, INC.

Current Principal Place of Business:4769 SW 1ST STREET
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**4769 SW 1ST STREET
CORAL GABLES, FL 33134**New Mailing Address:**

FEI Number: 26-3454010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CATALINA MARIN, ILIANA
4769 SW 1ST STREET
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:Title: D () Delete
Name: CATALINA MARIN, ILIANA
Address: 4769 SW 1ST STREET
City-St-Zip: CORAL GABLES, FL 33134Title: D () Delete
Name: ROLDAN, MAYRA M.
Address: 4769 SW 1ST STREET
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CATALINA MARIN, ILIANA
Address: 4769 SW 1ST STREET
City-St-Zip: CORAL GABLES, FL 33134Title: VP (X) Change () Addition
Name: ROLDAN, MAYRA M.
Address: 4769 SW 1ST STREET
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ILILANA MARIN

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date