

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056876

Entity Name: GONE IN 30 SECONDS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

2601 NW 72 ST  
MIAMI, FL 33147

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 972838  
MIAMI, FL 33197

## New Mailing Address:

FEI Number: 02-0588496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARCIA, IVETTE  
2601 NW 72 ST  
MIAMI, FL 33147 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: P ( ) Delete  
Name: ALAS, MAYETTE  
Address: 2601 NW 72 ST  
City-St-Zip: MIAMI, FL 33147

Title: V ( ) Delete  
Name: ALAS, CARLOS  
Address: 6911 NW 43 ST.  
City-St-Zip: MIAMI, FL 33166

Title: T ( ) Delete  
Name: GARCIA, ADRIANA  
Address: 6911 NW 43 ST.  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete  
Name: ALAS, YVETTE  
Address: 2601 NW 72 ST  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALAS, MAYTTE  
Address: 2601 NW 72 ST  
City-St-Zip: MIAMI, FL 33147

Title: V (X) Change ( ) Addition  
Name: ALAS, CARLOS  
Address: PO BOX 972838  
City-St-Zip: MIAMI, FL 33197

Title: D (X) Change ( ) Addition  
Name: ALAS, YVETTE  
Address: PO BOX 972838  
City-St-Zip: MIAMI, FL 33197

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MAYTTE ALAS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date