

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056876

Entity Name: GONE IN 30 SECONDS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2601 NW 72 ST
MIAMI, FL 33147

New Principal Place of Business:

20547 OLD CUTLER RD # 165
MIAMI, FL 33165

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 ()

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, MAYTTE
Address: 2601 NW 72 ST
City-St-Zip: MIAMI, FL 33147

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS ALAS

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date