

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140906

FILED
Jul 04, 2007
Secretary of State

Entity Name: GOLD ENVIOS SERVICES, INC.

Current Principal Place of Business:

2513 NW 72ND AVE., SUITE B
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2513 NW 72ND AVE., SUITE B
MIAMI, FL 33122

New Mailing Address:

FEI Number: 02-0712487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS & MORRIS, P.A.
15025 NW 77 AVE
133
MIAMI, FL 33014 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GOMEZ, HILDA MERY
Address: 2513 NW 72ND AVE., STE B
City-St-Zip: MIAMI, FL 33122

Title: MNGR (X) Delete
Name: LOPEZ, GLORIA
Address: 18638 NW 67 AVE
City-St-Zip: MIAMI, FL 33015

Title: MNGR () Delete
Name: BOHORQUEZ, CARMINA
Address: 2513 NW 72 AVE SUITE B
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HILDA GOMEZ

PD

07/04/2007

Electronic Signature of Signing Officer or Director

_____ Date