

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140906

FILED  
Jul 16, 2008  
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 ( )

## 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: 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:

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

07/16/2008

Electronic Signature of Signing Officer or Director

Date