

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080609

Entity Name: GOTTA MAKE MONEY, INC.

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

2228 NE 41 AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

9722 SW 145TH PL
MIAMI, FL 33186

Current Mailing Address:

2228 NE 41 AVE
HOMESTEAD, FL 33033

New Mailing Address:

9722 SW 145TH PL
MIAMI, FL 33186

FEI Number: 20-2447535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RENE A
2228 NE 41 AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GARCIA, RENE A
9722 SW 145TH PL
MIAMI, FL 33186 US

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: RENE A GARCIA

08/08/2008

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: P () Delete
Name: GARCIA, RENE A
Address: 2228 NE 41 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: GARCIA, DIANE N
Address: 2228 NE 41 AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, RENE A
Address: 9722 SW 145TH PL
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: GARCIA, DIANE N
Address: 9722 SW 145TH PL
City-St-Zip: MIAMI, FL 33186

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: DIANE N GARCIA

VP

08/08/2008

Electronic Signature of Signing Officer or Director

Date