

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016526

Entity Name: GONCROS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE., SUITE 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

5499 NW 45 WAY
COCONUT CREEK, FL 33073

Current Mailing Address:

915 MIDDLE RIVER DRIVE., SUITE 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

5499 NW 45 WAY
COCONUT CREEK, FL 33073

FEI Number: 20-2264662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN J
915 MIDDLE RIVER DRIVE., SUITE 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PEREZ, JUAN J
8569 PINES BOULEVARD
216
PEMBROKE PINES, FL 33024 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: JUAN J. PEREZ

05/01/2007

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: D () Delete
Name: GONZALEZ, NELSON F
Address: 6499 N.W. 45TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GONZALEZ, NELSON F
Address: 5499 N.W. 45TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: V,D () Change (X) Addition
Name: GONZALEZ, MARIA C
Address: 5499 N.W. 45TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: NELSON GONZALEZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date