

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000012543

Entity Name: GO4CONNECT INC

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

9375 FONTAINEBLEAU BLVD
#L103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9375 FONTAINEBLEAU BLVD
#L103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4207382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDUY, DAVID
9375 FONTAINEBLEAU BLVD
#L-103
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARDUY, DAVID
Address: FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID SARDUY

CEO

06/02/2008

Electronic Signature of Signing Officer or Director

Date