2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053360

Entity Name: GONUS FLORIDA CORP.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 915 MIDDLE RIVER DRIVE, SUITE 506 FORT LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 915 MIDDLE RIVER DRIVE, SUITE 506 MORAITIS, COFAR, KARNEY & MORAITIS FORT LAUDERDALE, FL 33304 FEI Number: 20-5055842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORAITIS, JR., GEORGE R 915 MIDDLE RIVER DRIVE, SUITE 506 FORT LAUDERDALE, FL 33304

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition VELASQUEZ, MARIO G GONZALEZ VELASQUEZ, MARIO Name: Name: 915 MIDDLE RIVER DRIVE, SUITE 506 915 MIDDLE RIVER DRIVE, SUITE 506 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33304 Title: Title: () Delete (X) Change () Addition USCATEGUI DEGONZALEZ, GLORIA Name: Name:

Name:DE GONZALEZ, GLORIA UName:USCATEGUI DEGONZALEZ, GLORIAAddress:915 MIDDLE RIVER DRIVE, SUITE 506Address:915 MIDDLE RIVER DRIVE, SUITE 506City-St-Zip:FORT LAUDERDALE, FL 33304City-St-Zip:FORT LAUDERDALE, FL 33304

() Delete Title: Title: (X) Change () Addition USCATEGUI, JORGE G GONZALEZ USCATEGUI, JORGE Name: Name: 915 MIDDLE RIVER DRIVE, SUITE 506 915 MIDDLE RIVER DRIVE, SUITE 506 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARIO GONZALEZ VELASQUEZ D 04/04/2008