

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096112

FILED
Mar 27, 2009
Secretary of State

Entity Name: GOOD PRICES ONLINE, INC.

Current Principal Place of Business:

4302 SW 8TH ST
MIAMI, FL 33144

New Principal Place of Business:

4302 SW 8TH ST
MIAMI, FL 33134

Current Mailing Address:

4302 SW 8TH ST
MIAMI, FL 33144

New Mailing Address:

4302 SW 8TH ST
MIAMI, FL 33134

FEI Number: 20-5093961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, EDGARD
12515 NW 11 TH LANE
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, ROBERTO
Address: 4302 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, ROBERTO
Address: 910 MONTEREY ST
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: LARA, IRMA M
Address: 910 MONTEREY ST
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERTO FUENTES

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date