

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096112

Entity Name: GOOD PRICES ONLINE, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

4312 SW 8TH ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4312 SW 8TH ST
MIAMI, FL 33134

New Mailing Address:

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:

ZAMBRANO, EDGARD
10660 NW 37TH TER
DORAL, FL 33178 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: EDGARD ZAMBRANO

Electronic Signature of Registered Agent

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUENTES, ROBERTO
Address: 4312 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO FUENTES

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date