

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096112

FILED
Jan 24, 2012
Secretary of State

Entity Name: GOOD PRICES ONLINE, INC.

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
10660 NW 37TH TER
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ZAMBRANO, EDGARD
2500 NW 79TH AVENUE
SUITE # 169
DORAL, FL 33122 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

01/24/2012

Electronic Signature of Registered Agent

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

01/24/2012

Electronic Signature of Signing Officer or Director

Date