

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000070726

FILED
Jul 31, 2008
Secretary of State

Entity Name: GONFRA REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

11206 NW 15 ST
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11206 NW 15 ST
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 26-0378743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANCO, JULIAN
11206 NW 15 ST
PEMBROKE PINES, FL 33026 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: PVST () Delete
Name: FRANCO, JULIAN
Address: 11206 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D () Delete
Name: FRANCO, JULIAN
Address: 11206 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: FRANCO, JULIAN
Address: 11206 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: OLGA, SANCHEZ
Address: 7633 NW 42 PL APTO # 240
City-St-Zip: SUNRISE, FL 33351 US

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: JULIAN FRANCO

Electronic Signature of Signing Officer or Director

PVST

07/31/2008

Date