

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000080143

Entity Name: GNS EXPRESS, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

623 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

623 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 41-2245875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOAN, CALVIN J DIRECTO
623 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 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: D () Delete
Name: SLOAN, CALVIN J DIRECTO
Address: 623 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: GUTIERREZ, LILIANA DIRECTO
Address: 623 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: LLANO, MARIO DIRECTO
Address: 4221 SW 60TH PL
City-St-Zip: MIAMI, FL 33155

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: CALVIN J. SLOAN

D

08/27/2008

Electronic Signature of Signing Officer or Director

Date