

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080143

Entity Name: GNS EXPRESS, INC.

FILED  
May 04, 2009  
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 ( )

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SLOAN, CALVIN J  
Address: 623 SPRINGDALE CIRCLE  
City-St-Zip: PALM SPRINGS, FL 33461

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

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

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

05/04/2009

Electronic Signature of Signing Officer or Director

Date