

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090103

Entity Name: EVERYTHING GSM, INC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

4231 SW 124 WAY
MIRAMAR, FL 33027

New Principal Place of Business:

4231 SW 124 WAY 26-0701118
MIRAMAR, FL 33027

Current Mailing Address:

4231 SW 124 WAY
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-0701118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAEZ, SUSAN
8664 SOUTHGATE SHORES
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DANNIE, BAQUERO
4231 SW 124TH WAY
MIRAMAR, FL 33027 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: DANNIE BAQUERO

05/06/2008

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: P,VP () Delete
Name: BAQUERO, DANNIE
Address: 4231 SW 124 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: BAQUERO, DANNIE
Address: 4231 SW 124 WAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANNIE BAQUERO

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date