

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P93000086481 (7)**

1. Corporation Name

**GO CARD, INC.**



Principal Place of Business

Mailing Address

**C/O GREENFIELD & DUVAL  
1680 N.E. 135TH STREET  
NORTH MIAMI FL 33181**

**C/O GREENFIELD & DUVAL  
1680 N.E. 135TH STREET  
NORTH MIAMI FL 33181**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DE MENDOZA, MARIA ELENA L  
C/O GREENFIELD & DUVAL  
1680 N.E. 135TH STREET  
NORTH MIAMI FL 33181**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>FAVALE, GIANLUCA</b>	
STREET ADDRESS	<b>C/O 1680 N.E. 135TH STREET</b>	
CITY - ST - ZIP	<b>NORTH MIAMI FL 33181</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>CASTELLANO, MARIA</b>	
STREET ADDRESS	<b>520 BRICKELL KEY DRIVE, PENTHOUSE 12</b>	
CITY - ST - ZIP	<b>MIAMI FL 33131</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	<b>PRESIDENT &amp; DIRECTOR</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>GIANLUCA FAVALE</b>	
1.3 STREET ADDRESS	<b>1680 N.E. 135th Street</b>	
1.4 CITY - ST - ZIP	<b>North Miami, FL 33181</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	<b>SECRETARY &amp; DIRECTOR</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>MARIA ELENA LOPEZ DE MENDOZA</b>	
2.3 STREET ADDRESS	<b>1680 N.E. 135th St.</b>	
2.4 CITY - ST - ZIP	<b>N. Miami, FL 33181</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *Gianluca Favale*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Gianluca Favale, President**

**1/25/96**

Date

**(305) 891-9199**

Daytime Phone #

CR2E034 (12/95)