2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000070942

Entity Name: GOLD FOR LESS, INC.

FILED Jun 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 342 NE 167TH ST NORTH MIAMI, FL 33162 **Current Mailing Address: New Mailing Address:** 342 NE 167TH ST NORTH MIAMI, FL 33162 FEI Number: 65-0611772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TENREIRO, LAZARO 342 NE 167TH ST NORTH MIAMI, FL 33162 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: Electronic Signature of Registered Agent Date

Title:

OFFICERS AND DIRECTORS:

(X) Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

TENREIDO, JUAN Name: Name: 342 NE 167TH ST Address: Address: City-St-Zip: NORTH MIAMI, FL 33162 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: TENREIDO, ERAIMA Name: 342 NE 167TH ST Address: Address: NORTH MIAMI, FL 33162 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition TENREIRO, LAZARO Name: Name: 342 NE 167TH STREET Address: Address: City-St-Zip: N MIAMI, FL 33162 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAZARO TENREIRO D 06/20/2006