

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036347

Entity Name: GOLD-N-CASH INC. II

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

7291 NW 36 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7291 NW 36 ST.
MIAMI, FL 33166

New Mailing Address:

9740 NW 32 ST
MIAMI, FL 33172

FEI Number: 65-0672914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, NATALIA
7291 NW 36 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BOTERO, NATALIA
9740 NW 32 ST
MIAMI, FL 33172 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGO, BOTERO JAVIER
Address: 7291 NW 36 ST.
City-St-Zip: MIAMI, FL 33160

Title: VTD () Delete
Name: BOTERO, JAVIER R
Address: 7291 NW 36 ST.
City-St-Zip: MIAMI, FL 33155

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: JAVIER RODRIGO BOTERO

PSD

02/05/2008

Electronic Signature of Signing Officer or Director

Date