

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651236

Entity Name: GOLD STAR, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

7601 E TREASURE DR, #2024
N BAY VILLAGE, FL 33141 US

New Principal Place of Business:

12550 BISCAYNE BLVD. SUITE 207
MIAMI, FL 33181 US

Current Mailing Address:

7601 E TREASURE DR, #2024
N BAY VILLAGE, FL 33141 US

New Mailing Address:

12550 BISCAYNE BLVD. SUITE 207
MIAMI, FL 33181 US

FEI Number: 59-1951764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, ARTHUR J
7601 E TREASURE DR, #2024
N BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

ZULUAGA, JORGE
12550 BISCAYNE BLVD. SUITE 207
MIAMI, FL 33181 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: JORGE ZULUAGA

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHULTZ, ROCHELLE
Address: 7601 E TREASURE DR, #2024
City-St-Zip: N BAY VILLAGE, FL 33141 US

Title: P () Delete
Name: SCHULTZ, ARTHUR J
Address: 7601 E TREASURE DR, #2024
City-St-Zip: N BAY VILLAGE, FL 33141 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZULUAGA, JORGE
Address: 12550 BISCAYNE BLVD. SUITE 207
City-St-Zip: MIAMI, FL 33181 US

Title: VP (X) Change () Addition
Name: BETANCOURT, CLAUDIA
Address: 12550 BISCAYNE BLVD. SUITE 207
City-St-Zip: MIAMI, FL 33181 US

Title: COO () Change (X) Addition
Name: LOPEZ, SEBASTIAN
Address: 12550 BISCAYNE BLVD. SUITE 207
City-St-Zip: MIAMI, FL 33181 US

Title: SHL () Change (X) Addition
Name: SCHULTZ, ARTHUR J
Address: 12550 BISCAYNE BLVD. SUITE 207
City-St-Zip: MIAMI, FL 33181 US

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: JORGE ZULUAGA

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date