

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651236

Entity Name: GOLD STAR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD. SUITE 207
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD. SUITE 207
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 59-1951764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ, SEBASTIAN
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: SEBASTIAN LOPEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, SEBASTIAN
Address: 12550 BISCAYNE BLVD. SUITE 207
City-St-Zip: MIAMI, FL 33181 US

Title: VP
Name: ZULUAGA, JORGE
Address: 12550 BISCAYNE BLVD. SUITE 207
City-St-Zip: MIAMI, FL 33181 US

I hereby 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 all other like empowered.

SIGNATURE: SEBASTIAN LOPEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date