

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015707

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: GOLDCRAFT DESIGNS, INC.

**Current Principal Place of Business:**

4100 GALF OCEAN DRIVE  
UNIT 1511  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

6060 NW 44TH LANE  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

4100 GALF OCEAN DRIVE  
UNIT 1511  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

6060 NW 44TH LANE  
COCONUT CREEK, FL 33073

FEI Number: 26-1938320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TARICH, JAMIE ESQ.  
25 SOUTHEAST 2ND AVENUE  
STE. 730  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FREIRE, JESSE  
Address: 4100 GALT OCEAN DR. UNIT 1511  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FREIRE, JESSE  
Address: 6060 NW 44TH LANE  
City-St-Zip: COCONUT CREEK, FL 33073

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: EDWARD J FRIEDEBERG

F VP

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date