

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045919

Entity Name: GOLD TELECOM, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1730 MAIN STREET
216
WESTON, FL 33326 US

New Principal Place of Business:

2071 NW 112TH AVE
SUITE 104
MIAMI, FL 33172 US

Current Mailing Address:

1730 MAIN STREET
216
WESTON, FL 33326 US

New Mailing Address:

2071 NW 112TH AVE
SUITE 104
MIAMI, FL 33172 US

FEI Number: 45-2231008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E CAMPION PA
1730 MAIN STREET
216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VALLADARES, JUSTO SR
2071 NW 112TH AVE
SUITE 104
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: JUSTO VALLADARES

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALLADARES WOOD, JUSTO
Address: 2071 NW 112TH AVE, SUITE 104
City-St-Zip: MIAMI, FL 33172 US

Title: VPD
Name: TRADARDI, RENATO
Address: 2071 NW 112TH AVE, SUITE 104
City-St-Zip: MIAMI, FL 33172 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: JUSTO VALLADARES

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date