2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093276

Entity Name: GOLD SERVICES & PLUS, INC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9676 SW 161 PLACE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

9676 SW 161 PLACE MIAMI, FL 33196

FEI Number: 03-0479818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAPATA, MAYRA 9676 SW 161 PLACE MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZAPATA, MAYRA Address: 9676 SE 161 PLACE City-St-Zip: MIAMI, FL 33196

Title: VP

 Name:
 NERI, FRANK

 Address:
 9676 SW 161 PLACE

 City-St-Zip:
 MIAMI, FL 33196

Title: MGR

 Name:
 NERI, AILEEN

 Address:
 9676 SW 161 PL

 City-St-Zip:
 MIAMI, FL 33196

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: FRANK A. NERI VP 04/15/2011