2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 20, 2008 08:00 A Secretary of State **DOCUMENT # 389282** 1. Entity Name THE GOLD-SUN PRODUCTS, INC. Principal Place of Business Mailing Address 4560 É 11TH AVE 4560 E 11TH AVE HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-1545583 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MARTINEZ, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 7617 W. 34 LN. HIALEAH FL 33016 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, syped or trimed (lam); of rounstrood agent and the if applicable (NOTE: Registered Agent significan required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Derete Change ☐ Addition MARTINEZ, GUILLERMO NAME 7617 W 34TH LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY+ST-ZIP TIT: F Derete TITLE ☐ Addition Change MARTINEZ, RICARDA NAME U00000864420 04/04/09-80014-021 150.00 7617 W 34TH LN STREET ADDRESS STREET ADDRESS CITY-SI-7IP HIALEAH FL CITY-ST-ZIP TITLE Delete nnε ☐ Change ☐ Artidition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-CT-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE Change III Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-29P TITLE TITLE De ele Change Change Accidion Accidion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplier ental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. of the corporation or the receive if changed, or on an attachment

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Flooda Statutes I further certify that the information

SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR

3/17/08 366688-3683