

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004203

FILED
Mar 05, 2009
Secretary of State

Entity Name: GOLDEN STAR TECHNOLOGY INC.

Current Principal Place of Business:

13043 EAST 166ST STREET
CERRITOS, CA 90703

New Principal Place of Business:

Current Mailing Address:

13043 EAST 166ST STREET
CERRITOS, CA 90703

New Mailing Address:

FEI Number: 33-0116008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, JIA PEIR
14331 SW 120TH STREET # 102
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WANG, JIA PEIR
14335 SW 120TH STREET # 103
MIAMI, FL 33186 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WANG, JIA PEIR
Address: 8720 HILLCREST ROAD
City-St-Zip: BUENA PARK, CA 90621

Title: PTD () Delete
Name: WANG, HSU YUEH
Address: 8720 HILLCREST ROAD
City-St-Zip: BUENA PARK, CA 90621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIA PEIR WANG

SD

03/05/2009

Electronic Signature of Signing Officer or Director

Date