

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004203

FILED
Feb 15, 2011
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
14335 SW 120TH STREET # 103
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

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

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

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: JIA PEIR WANG

SD

02/15/2011

Electronic Signature of Signing Officer or Director

Date