

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05724

FILED
Feb 25, 2011
Secretary of State

Entity Name: GOLDEN STAR ENTERPRISES, INC.

Current Principal Place of Business:

1600 VIA DE LUNA DR, APT W402
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

1600 VIA DE LUNA DR, APT W402
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

FEI Number: 59-2965111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301 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: D
Name: CHAO, NELSON P. C.
Address: 466 BELLBROOK LN
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: D
Name: WANG, JEOU S.
Address: 1600 VIA DE LUNA DR. W402
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D
Name: LIN, CHING K.
Address: 73 PACIFIC CREST
City-St-Zip: IRVINE, CA 92602

Title: D
Name: TSAO, JOHN
Address: 108 THYME TRL
City-St-Zip: LAKE JACKSON, TX 77566

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: JEOU S. WANG

D

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date