

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05579

FILED
Mar 01, 2009
Secretary of State

Entity Name: GOLD STAR TRAVEL, INC.

Current Principal Place of Business:

17096 W DIXIE HWY
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

19526 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

17096 W DIXIE HWY
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

19526 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 59-2448736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, SHERYL H.
17096 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GOLD, SHERYL H.
19526 PRESIDENTAIL WAY
NORTH MIAMI BEACH, FL 33179 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:

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GOLD, SHERYL,
Address: 17096 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: GOLD, SHERYL,
Address: 17096 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GOLD, SHERYL,
Address: 19526 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D (X) Change () Addition
Name: GOLD, SHERYL,
Address: 19526 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SHERYL GOLD

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date