

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05579

FILED  
Jan 15, 2012  
Secretary of State

**Entity Name:** GOLD STAR TRAVEL, INC.

**Current Principal Place of Business:**

19526 PRESIDENTIAL WAY  
NORTH MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

19526 PRESIDENTIAL WAY  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

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.  
19526 PRESIDENTAIL WAY  
NORTH MIAMI BEACH, FL 33179 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: PST  
Name: GOLD, SHERYL  
Address: 19526 PRESIDENTIAL WAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

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: SHERYL GOLD

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

01/15/2012

\_\_\_\_\_ Date