2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34732

Entity Name: GOLD COAST CASTING, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

695 N. STATE ROAD 7 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

695 N. STATE ROAD 7 HOLLYWOOD, FL 33021

FEI Number: 65-0056594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEVERLY JEAN OVIATT OVIATT, BEVERLY J
8001 S.W. 7TH COURT
NORTH LAUDERDALE, FL 33068 US TAMARAC, FL 33321 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: BEVERLY J. OVIATT 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: GUTIERREZ, GERARDO Address: 6136 MONROE ST. City-St-Zip: HOLLYWOOD, FL

Title: S

Name: ESTRADA, ILEANA G Address: 6136 MONROE ST. City-St-Zip: HOLLYWOOD, FL

Title: F

Name: GUAJARDO, LUIS Address: 695 N. ST. RD. 7 City-St-Zip: HOLLYWOOD, FL

Title:

Name: GUITERREZ, ROMAN Address: 695 N. ST. RD. 7 City-St-Zip: HOLLYWOOD, FL

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: LUIS GUAJARDO P 03/08/2011