2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008169

Entity Name: GOLD STAR ATHLETIC, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3876 SW 112 AVE #137 MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 3876 SW 112 AVE #137 MIAMI, FL 33165 FEI Number: 65-1066574 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: SAINZ, MILDA L 4591 SW 127 CT MIAMI, FL 33175 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SAINZ, MILDA Name: Name: Address: 5303 SW 153 AVE Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete COPEZ, PEDRO A Name: Name: LOPEZ, PEDRO A Address: 4591 SW 127 CT. Address: 4591 SW 127 CT. City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175 Title: () Delete Title: (X) Change () Addition RIVERO, HDILEN Name: RIVERO, ADILEN Name: 3840 SW 122 PL. 3840 SW 122 PL Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175 () Delete Title: TD Title: TD (X) Change () Addition BERNARDEZ, SANTIAGO Name: Name: DIAZ, IDALMI 5303 SW 153 AVE 10460 NW 5 ST Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33172 Title: CD () Delete Title: () Change () Addition GERENA, JOSE Name: Name: 15325 SW 38 ST Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILDA L SAINZ PD 04/29/2004