

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015822

Entity Name: GOLD STAR TITLE CORP.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

8550 W. FLAGLER ST
SUITE 121
MIAMI, FL 33144 US

Current Mailing Address:

8550 W. FLAGLER ST
SUITE 121
MIAMI, FL 33144 US

New Principal Place of Business:

175 FONTAINEBLEAU BLVD
SUITE 1G-10
MIAMI, FL 33172 US

New Mailing Address:

175 FONTAINEBLEAU BLVD
SUITE 1G-10
MIAMI, FL 33172 US

FEI Number: 65-0979576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOPIZ, SANDRA L
8550 W. FLAGLER STREET
121
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LLOPIZ, SANDRA L
175 FONTAINEBLEAU BLVD
SUITE 1G-10
MIAMI, FL 33172 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LLOPIZ, SANDRA
Address: 8550 W. FLAGLER STREET, STE 121
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LLOPIZ, SANDRA
Address: 175 FONTAINEBLEAU BLVD STE 1G10
City-St-Zip: MIAMI, FL 33172

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: SANDRA L. LLOPIZ

DPTS

01/04/2008

Electronic Signature of Signing Officer or Director

Date