

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015822

Entity Name: GOLD STAR TITLE CORP.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

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

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

New Principal Place of Business:

300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134 US

New Mailing Address:

300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LLOPIZ, SANDRA L
300 SEVILLA AVENUE
SUITE 300
CORAL GABLES, FL 33134 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: SANDRA L. LLOPIZ

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LLOPIZ, SANDRA
Address: 300 SEVILLA AVENUE, STE 301
City-St-Zip: CORAL GABLES, FL 33134

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

01/21/2009

Electronic Signature of Signing Officer or Director

Date