

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000015822

FILED
Aug 10, 2009
Secretary of State**Entity Name:** GOLD STAR TITLE CORP.**Current Principal Place of Business:**13311 SW 124 ST
MIAMI, FL 33186 US**New Principal Place of Business:**300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134 US**Current Mailing Address:**13311 SW 124 ST
MIAMI, FL 33186 US**New Mailing Address:**300 SEVILLA AVENUE
SUITE 301
CORAL GABLES, FL 33134 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
300 SEVILLA AVENUE
SUITE 300
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**LLOPIZ, SANDRA L
300 SEVILLA AVENUE
SUITE 301
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

08/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DVP () Delete
Name: LLOPIZ, SANDRA
Address: 300 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134**Title:** DPTS (X) Delete
Name: BARDALES, CLEMENTE
Address: 13311 SW 124 ST
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPTS (X) Change () Addition
Name: LLOPIZ, SANDRA L
Address: 300 SEVILLA AVENUE, STE 301
City-St-Zip: CORAL GABLES, FL 33134**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

08/10/2009

Electronic Signature of Signing Officer or Director

Date

AFFIDAVIT

P00000015822

Filed

10/10/09

State of Florida
County of Miami-Dade

BEFORE ME, the undersigned authority, duly authorize to administer oath and take acknowledgements, this day personally appeared SANDRA L. LLOPIZ, as President of Gold Star Title Corp., who after being duly cautioned and sworn on this oath, deposes and says:

THAT On January 21, 2009, Sandra L. Llopiz filed the 2009 Profit Corporation Annual Report under Document Number P00000015822.

THAT She has no knowledge of who Clemente Bardales is, nor she has ever authorized, signed or filed any Amendments to the Corporation Annual Report.

THAT Clemente Bardales is not or has ever been an authorized officer of Gold Star Title Corp., or has been authorized to amend the Corporation Annual Report.

THAT Affiant is executing this Affidavit to be attached to the last Amended Report filed August 10, 2009 to clarify any unauthorized and or fraudulent change.

FURTHER Affiant states that she is familiar with the nature of an oath; and with the penalties provided by the laws of the State aforesaid for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that has read, or has heard read to her the full facts of this Affidavit and understands its context.

By

Sandra L. Llopiz, as President of
Gold Star Title Corp.

I MIRIAM SANTANA, a Notary Public for the County and the State first mentioned, do hereby certified that on this day, before me personally appeared SANDRA L. LLOPIZ, as President of Gold Star title Corp., a Florida corporation, who is personally known to me or has produced Driver's License as identification and known to informed of the contents of said instrument, she duly acknowledged to me that she executed the same freely and voluntary for the uses and purposes therein expressed.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this 10th day of August, 2009.



MIRIAM SANTANA

MY COMMISSION # DD423455

EXPIRES: Mar. 25, 2010

Florida Notary Service.com

NOTARY PUBLIC, State of Florida

Printed Name

My Commission Expires: