

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087726

FILED
Jan 12, 2012
Secretary of State

Entity Name: GOLD STAR SECURITY SYSTEMS, INC.

Current Principal Place of Business:

2174 S.W. ALMINAR ST
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1740 SW ST. LUCIE WEST BLVD
137
PORT ST. LUCIE, FL 349862505 US

New Mailing Address:

FEI Number: 65-1136994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, OCTAVIO PC
2174 S.W. ALMINAR ST
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MARTINEZ, OCTAVIO
2174 S.W. ALMINAR ST
PORT SAINT LUCIE, FL 34953 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: OCTAVIO MARTINEZ

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: MARTINEZ, OCTAVIO
Address: 2174 S.W. ALMINAR ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VST
Name: MARTINEZ, ANA D
Address: 2174 S.W. ALMINAR ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ANA MARTINEZ

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date