

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000091083

Entity Name: GOLDSTAR WIRELESS, INC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

12350 SW 140 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 161346
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-1147898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGELSOHN, MARCELO
12350 SW 140 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: PAGELSOHN, MARCELO
Address: 12350 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

Title: PRES (X) Delete
Name: PAGELSOHN, ALISA
Address: 12350 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAGELSOHN, MARCELO
Address: 12350 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO PAGELSOHN

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date