2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062275

Entity Name: GOLD STAR VIDEO, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8141 W 8TH AVE HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

8141 W 8TH AVE HIALEAH, FL 33014

FEI Number: 20-0037035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, RAMON 8255 SW 46 ST MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: MORALES, RAMON Address: 8141 W 8TH AVE City-St-Zip: HIALEAH, FL 33014

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: RAMON MORALES DPST 02/02/2011