

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151294

Entity Name: GOLD SILVER ENTERPRISES INC

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

3671 15TH AVE SW
NAPLES, FL 34117 US

New Principal Place of Business:

5146 HEMINGWAY CIRCLE #3001
NAPLES, FL 34116 US

Current Mailing Address:

3671 15TH AVE SW
NAPLES, FL 34117 US

New Mailing Address:

5146 HEMINGWAY CIRCLE #3001
NAPLES, FL 34116 US

FEI Number: 58-2681071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JANETH
3671 15TH AVE SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

RODRIGUEZ, JANETH
5146 HEMINGWAY CIRCLE #3001
NAPLES, FL 34116 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:

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JANETH
Address: 3671 15TH AVE SW
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JANETH
Address: 5146 HEMINGWAY CIRCLE. #3001
City-St-Zip: NAPLES, FL 34116 US

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: JANETH RODRIGUEZ

P.

08/28/2008

Electronic Signature of Signing Officer or Director

Date