

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008715

Entity Name: GOLD MONSTER, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5001 S UNIVERSITY DRIVE STE K
DAVIE, FL 33328

New Principal Place of Business:

2131 HOLLYWOOD BLVD.
SUITE 508
HOLLYWOOD, FL 33020

Current Mailing Address:

5001 S UNIVERSITY DRIVE STE K
DAVIE, FL 33328

New Mailing Address:

2131 HOLLYWOOD BLVD.
SUITE 508
HOLLYWOOD, FL 33020

FEI Number: 20-0599433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 S UNIVERSITY DRIVE STE K
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BERNSTEIN, MARK
2131 HOLLYWOOD BLVD.
SUITE 508
HOLLYWOOD, FL 33020 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: ERIC GOLDEN PRES.

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDEN, ERIC
Address: 2131 HOLLYWOOD BLVD. SUITE 508
City-St-Zip: HOLLYWOOD, FL 33020

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: ERIC GOLDEN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date