

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066061

FILED
Feb 23, 2009
Secretary of State

Entity Name: GOLDSTAR STONE CORP.

Current Principal Place of Business:

456 RACCOON ST.
LAKE MARY, FL 32746

New Principal Place of Business:

1345 BENNETT DRIVE
SUITE 101
LONGWOOD, FL 32750

Current Mailing Address:

456 RACCOON ST.
LAKE MARY, FL 32746

New Mailing Address:

1345 BENNETT DRIVE
SUITE 101
LONGWOOD, FL 32750

FEI Number: 20-1143035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, ARIVANY
456 RACCOON STREET
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ANDRADE, ARIVANY
1345 BENNETT DR.
SUITE 101
LONGWOOD, FL 32750 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, ARIVANY C
Address: 1345 BENNETT DR STE 101
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARIVANY ANDRADE

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date