2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 01, 2007 8:00 am **Secretary of State** DOCUMENT # P05000108821 1. Entity Name 03-01-2007 90020 004 ***150.00 GOLDSTAR ENVIRONMENTAL SERVICES, INC. Principal Place of Business Mailing Address 13800 SW 8TH STREET, #216 13800 SW 8TH STREET, #216 MIAMI FL 33189 MIAMI FL 33189 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13876 SW56ST 13876SW56ST Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 248 4. FEI Number 86-1146110 Applied For 1 (Ami Not Applicable \$8:75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERSH, BRIAN R 19 WEST FLAGLER STREET street Address (F.O. Box Number is Not Acceptable) SUITE 602, BISCAYNE BUILDING MIAMI FL 33130-4477 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little / applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete HILE MG Change ☐ Addition OTERO, CARLOS J OTERO CARLOS J 13876 SW56ST #248 NAME NAME 13800 SW 8TH STREET, #216 STREET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition IIIŒ ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIF CUTY ST-ZIP Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREEL ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP HILF Change ☐ Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2-21-07

Caylime Phone #

FILED