

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108821

FILED
Feb 04, 2008
Secretary of State

Entity Name: GOLDSTAR ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

13876 SW 56 ST
SUITE 248
MIAMI, FL 33189

New Principal Place of Business:

13876 SW 56 ST
SUITE 248
MIAMI, FL 33175

Current Mailing Address:

13876 SW 56 ST
SUITE 248
MIAMI, FL 33189

New Mailing Address:

13876 SW 56 ST
SUITE 248
MIAMI, FL 33175

FEI Number: 86-1146110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, BRIAN R
19 WEST FLAGLER STREET
SUITE 602, BISCAYNE BUILDING
MIAMI, FL 331304477 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTERO, CARLOS J
Address: 13876 SW 56ST #248
City-St-Zip: MIAMI, FL 33175

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: CARLOS J OTERO

PRES

02/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date