

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113999

Entity Name: GOLDSHTEYN, INC.

FILED  
Feb 05, 2008  
Secretary of State

## Current Principal Place of Business:

17555 COLLINS AVENUE  
SUITE 2502  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

17555 COLLINS AVENUE  
SUITE 2502  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

FEI Number: 50-2527425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSHTEYN, ELENA  
17555 COLLINS AVENUE  
SUITE 2502  
SUNNY ISLES BEACH, FL 33160 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: PT ( ) Delete  
Name: GOLDSHTEYN, ELENA  
Address: 17555 COLLINS AVENUE, STE. 2502  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VS ( ) Delete  
Name: GOLDSHTEYN, ALEXANDER  
Address: 17555 COLLINS AVENUE, STE. 2502  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELENA GOLDSHTEYN

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date