

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089453

Entity Name: GOLD TREASURE FL INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

18168 NW 89TH PLACE
HIALEAH, FL 33018

New Principal Place of Business:

11401 PINES BLVD SUITE 900
HOLLYWOOD, FL 33026

Current Mailing Address:

18168 NW 89TH PLACE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-5160152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAGANI, FIRDOUS
3165 SW 189 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CHAGANI, FIRDOUS
18168 NW 89TH PLACE
HIALEAH, FL 33018 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: FCHAGANI

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAGANI, FIRDOUS
Address: 18168 NW 89TH PLACE
City-St-Zip: HIALEAH, FL 33018 US

Title: VP
Name: CHARANIA, PREETI
Address: 3165 SW 189 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: D
Name: MERCHANT, MINAZ
Address: 3165 SW 189 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

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: FCHAGANI

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date