

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000101551

Entity Name: GOLD VOICE ENTERPRISES, INC

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

2215 SW 21 TERR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2215 SW 21 TERR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-5396475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARREDONDO, JACQUELINE
2215 SW 21 TERR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOCALANDRO, AMADO J
Address: 14141 S. BISCAYNE RIVER DR.
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP () Delete
Name: JACKIE ARREDONDO
Address: 2215 SW 21 TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARREDONDO, JACQUELINE
Address: 2215 SW 21 TERR
City-St-Zip: MIAMI, FL 33145

Title: SEC (X) Change () Addition
Name: JACQUELINE, ARREDONDO
Address: 2215 SW 21 TERR
City-St-Zip: MIAMI, FL 33145

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: JACQUELINE ARREDONDO

PRES

08/27/2009

Electronic Signature of Signing Officer or Director

Date