

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149659

Entity Name: WILLIE GOLDSTAR INC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

1947 MILITARY TRAIL SOUTH
BOOTH # 9 H I
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

P O BOX 8131
WEST PALM BEACH, FL 33407 US

2317 23ND LANE
GREENACRES, FL 33463 US

FEI Number: 20-8380854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUALI, ABDELFATTAH
1941 MILITARY TRAIL SOUTH
BOOTH# 9 H I
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

LOUALI, ABDELFATTAH
2317 23ND
GREENACRES, FL 33463 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:

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUALI, ABDELFATTAH
Address: 1941 MILITARY TRAIL SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUALI, ABDELFATTAH
Address: 2317 23ND
City-St-Zip: GREENACRES, FL 33463 US

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: ABDELFATTAH LOUALI

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date