

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149659

Entity Name: WILLIE GOLDSTAR INC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2317 23ND LANE
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 20-8380854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUALI, ABDEL FATTAH
2317 23ND
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

LOUALI, ADAM
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: LOUALI ADAM

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOUALI, ADAM
Address: 2317 23ND
City-St-Zip: GREENACRES, FL 33463 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: LOUALI ADAM

Electronic Signature of Signing Officer or Director

P

01/11/2012

Date