2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019825

Entity Name: GOLD SERVICE INTERNATIONAL CORP.

FILED Jun 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90000 SHERIDAN ST., STE 138
PEMBROKE PINES, FL 33024 US
9000 SHERIDAN ST., STE 138
PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

90000 SHERIDAN ST., STE 138 9000 SHERIDAN ST., STE 138 PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 US

FEI Number: 20-8439968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIUNTA, RAFFAELE

1454 LANTANA DRIVE

WESTON, FL 33326

US

GIUNTA, RAFFAELE

9000 SHERIDAN STREET

138

PEMBROKE PINES, FL 33024 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: RAFFAELE GIUNTA 06/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GIUNTA, RAFFAELE

Address: 9000 SHERIDAN ST, SUITE 138 City-St-Zip: PEMBROKE PINES, FL 33024 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: RAFFAELE GIUNTA P 06/16/2011