

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032787

Entity Name: GOLDAR, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

New Principal Place of Business:

6110 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

New Mailing Address:

6110 CORAL WAY
MIAMI, FL 33155

FEI Number: 74-3208546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, SILVIA M
6110 SW 24 STREET
MIAMI, FL 33155 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: P
Name: RODRIGUEZ ALVAREZ, CHARLES
Address: RUTA 5B QTA ROSAURI COLINAS DE STA
City-St-Zip: CARACAS, VE

Title: VP
Name: RODRIGUEZ ALVAREZ, MIGUEL ANGEL
Address: RUTA 5B QTA ROSAURI COLINAS DE STA
City-St-Zip: CARACAS, VE

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: CHARLES RODRIGUEZ ALVAREZ

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date