

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015707

FILED
Apr 22, 2009
Secretary of State

Entity Name: GOLDCRAFT DESIGNS, INC.

Current Principal Place of Business:

4100 GOLF OCEAN DRIVE
UNIT 1511
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6060 NW 44TH LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

4100 GOLF OCEAN DRIVE
UNIT 1511
FORT LAUDERDALE, FL 33308

New Mailing Address:

6060 NW 44TH LANE
COCONUT CREEK, FL 33073

FEI Number: 26-1938320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARICH, JAMIE ESQ.
25 SOUTHEAST 2ND AVENUE
STE. 730
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREIRE, JESSE
Address: 4100 GALT OCEAN DR. UNIT 1511
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREIRE, JESSE
Address: 6060 NW 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: EDWARD J FRIEDEBERG

F VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date