

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078026

FILED
Apr 29, 2009
Secretary of State

Entity Name: GOLDEN STAR WOODWORK, CORP.

Current Principal Place of Business:

67 NW 45TH AVE APT 101
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

83 NW 45TH AVE STE# 204
DEERFIELD BEACH, FL 33442

Current Mailing Address:

67 NW 45TH AVE APT 101
DEERFIELD BEACH, FL 33442

New Mailing Address:

83 NW 45TH AVE STE# 204
DEERFIELD BEACH, FL 33442

FEI Number: 26-3223233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKMEIDA, RICARDO
67 NW 45TH AVE APT 101
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ALMEIDA, RICARDO
83 NW 45TH AVE STE# 204
DEERFIELD BEACH, FL 33442 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: RICARDO ALMEIDA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: ALMEIDA, RICARDO
Address: 67 NW 45TH AVE APT 101
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ALMEIDA, RICARDO
Address: 83 NW 45TH AVE STE# 204
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICARDO ALMEIDA

PDST

04/29/2009

Electronic Signature of Signing Officer or Director

Date