

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090541

Entity Name: GOLD COAST INVEST CORP.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

931 VILLAGE BOULEVARD
905-458
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

931 VILLAGE BOULEVARD
905-458
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

931 VILLAGE BOULEVARD
905-458
WEST PALM BEACH, FL 334091939 US

New Mailing Address:

931 VILLAGE BOULEVARD
905-458
WEST PALM BEACH, FL 334091939 US

FEI Number: 80-0275351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDEAU, PAUL J
931 VILLAGE BOULEVARD
905-458
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

RONDEAU, PAUL J
931 VILLAGE BOULEVARD
905-458
WEST PALM BEACH, FL 334091939 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RONDEAU, PAUL J
Address: 931 VILLAGE BOULEVARD, SUITE 905-458
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S () Delete
Name: RONDEAU, PAUL J
Address: 931 VILLAGE BOULEVARD, SUITE 905-458
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TD () Delete
Name: FORTIN, LUC
Address: 931 VILLAGE BOULEVARD, SUITE 905-458
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RONDEAU, PAUL J
Address: 931 VILLAGE BOULEVARD, SUITE 905-458
City-St-Zip: WEST PALM BEACH, FL 334091939 US

Title: S (X) Change () Addition
Name: RONDEAU, PAUL J
Address: 931 VILLAGE BOULEVARD, SUITE 905-458
City-St-Zip: WEST PALM BEACH, FL 334091939 US

Title: TD (X) Change () Addition
Name: RONDEAU, YUDELKA
Address: 931 VILLAGE BOULEVARD, SUITE 905-458
City-St-Zip: WEST PALM BEACH, FL 334091939 US

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: PAUL J. RONDEAU

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01/14/2009

Electronic Signature of Signing Officer or Director

Date