2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011688

Entity Name: GOLD BUSINESS CENTER INC

FILED May 01, 2011 Secretary of State

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

99 NW 183 STREET 900 NE 125 ST SUITE 241C SUITE 216

MIAMI GARDENS, FL 33169 US MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

PO BOX 601323 PO BOX 601671

MIAMI, FL 33160 US MIAMI, FL 33160 US

FEI Number: 27-1858796 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:

HENRIQUEZ, MESCHAC
99 NW 183 STREET

HENRIQUEZ, MESCHAC
900 NE 125 ST

99 NW 163 STREET 900 NE 123 ST SUITE 241C 216

MIAMI GARDENS, FL 33169 US MIAMI GARDENS, FL 33169 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: HENRIQUEZ MESCHAC 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HENRIQUEZ, MESCHAC
Address: 99 NW 183 STREET SUITE 241C
City-St-Zip: MIAMI GARDENS, FL 33169 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: HENRIQUEZ MESCHAC P 05/01/2011