

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016539

FILED
Sep 01, 2011
Secretary of State

Entity Name: GOLDSTONE CAPITAL INC.

Current Principal Place of Business:

475 BRICKELL AVE
1807
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 E. FLAGLER
250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2071038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, JASON A
475 BRICKRELL AVE
1807
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HANSEN, JESSICA
475 BRICKRELL AVE
1807
MIAMI, FL 33131 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: JESSICA HANSEN

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSEN, JESSICA
Address: 475 BRICKELL AVE 1807
City-St-Zip: MIAMI, FL 33131

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: JESSICA HANSEN

P

09/01/2011

Electronic Signature of Signing Officer or Director

Date