

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052478

FILED
Sep 13, 2011
Secretary of State

Entity Name: GOLDEN STATE INVESTMENTS, INC.

Current Principal Place of Business:

757 TANGLEWOOD CIR
WESTON, FL 33327

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 604
WESTON, FL 33331

Current Mailing Address:

757 TANGLEWOOD CIR
WESTON, FL 33327

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 604
WESTON, FL 33331

FEI Number: 27-2908592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, CARLOS E
757 TANGLEWOOD CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MONTANO, CARLOS E
2645 EXECUTIVE PARK DRIVE
SUITE 604
WESTON, FL 33331 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: CARLOS E MONTANO

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MONTANO, CARLOS E
Address: 2645 EXECUTIVE PARK DR SUITE 604
City-St-Zip: WESTON, FL 33331

Title: DP
Name: BELAUNDE, IVONNE
Address: 757 TANGLEWOOD CIR
City-St-Zip: WESTON, FL 33327

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: CARLOS MONTANO

CEO

09/13/2011

Electronic Signature of Signing Officer or Director

Date