

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055988

Entity Name: GOLDSATURN INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

13120 SW 92 AVE
412B
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13120 SW 92 AVE
412B
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, LOURDES M
12561 SW 119 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ACOSTA, DAVID J
13120 SW 92 AVE
#412B
MIAMI, FL 33176 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: DAVID JON ACOSTA

Electronic Signature of Registered Agent

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ACOSTA, DAVID J
Address: 13120 SW 92 AVE UNIT 412B
City-St-Zip: MIAMI, FL 33176

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: DAVID JON ACOSTA

Electronic Signature of Signing Officer or Director

MR.

03/11/2011

Date