2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055988

Entity Name: GOLDSATURN INC

FILED Mar 05, 2012 Secretary of State

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

13120 SW 92 AVE 1965 ALTON ROAD

102 412B

MIAMI, FL 33176 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

13120 SW 92 AVE 1965 ALTON ROAD

412B 102 MIAMI BEACH, FL 33139 MIAMI, FL 33176 US US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, DAVID J ACOSTA, DAVID J 13120 SW 92 AVE #412B 1965 ALTON ROAD

#102

MIAMI, FL 33176 US MIAMI BEACH, FL 33139 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: 03/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ACOSTA, DAVID J Name: 1965 ALTON ROAD #102 Address: City-St-Zip: MIAMI BEACH, FL 33139

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 MR. 03/05/2012