

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062352

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOLDEN STAR OF TAMIAMI, INC.

Current Principal Place of Business:

8700 S.W. 133RD AVE., @121
MIAMI, FL 33183

New Principal Place of Business:

8525 SW 2ND STREET
MIAMI, FL 33144

Current Mailing Address:

8700 S.W. 133RD AVE., @121
MIAMI, FL 33183

New Mailing Address:

8525 SW 2ND STREET
MIAMI, FL 33144

FEI Number: 20-5833741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, PHILIPPE
8700 SW 133 AVE RD
#121
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

FERNANDEZ, JANET P
8525 SW 2ND STREET
MIAMI, FL 33144 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: JANET P FERNANDEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, JANET P
Address: 8525 SW 2ND STREET
City-St-Zip: MIAMI, FL 33144

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: JANET P FERNANDEZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date