2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087624

Entity Name: GOLDEN STAR WOODWORK SERVICES, CORP.

FILED Apr 29, 2011 Secretary of State

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

83 NW 45TH AVE #204 8269 NW 7TH STREET DEERFIELD BEACH, FL 33442 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

83 NW 45TH AVE #204 8269 NW 7TH STREET DEERFIELD BEACH, FL 33442 MIAMI, FL 33126

FEI Number: 27-3785091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALEMEIDA, RICARDO
83 NW 45TH AVE #204
DEERFIELD BEACH, FL 33442 US
ALMEIDA, RICARDO
8269 NW 7TH STREET
MIAMI, FL 33126 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: RICARDO ALMEIDA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: ALMEIDA, RICARDO Address: 8269 NW 7TH STREET City-St-Zip: MIAMI, FL 33126

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: RICARDO ALMEIDA DPST 04/29/2011