

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098365

FILED
Apr 22, 2011
Secretary of State

Entity Name: GOLDSTAR ENTERTAINMENT GROUP INC

Current Principal Place of Business:

102 NE SECOND STREET
#353
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE SECOND STREET
#353
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-4152060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROODIAN, RICHARD M
5529 N MILITARY TRAIL
#1507
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DEWEES, LEDYARD H
270 NW 3RD COURT
BOCA RATON, FL 33432 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: LEDYARD H. DEWEES, P.A.

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCONNELL, GLORIA J
Address: 102 NE SECOND STREET #353
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: MCAHREN, KEVIN
Address: 102 NE SECOND STREET #353
City-St-Zip: BOCA RATON, FL 33432

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: GLORIA MCCONNELL

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date