

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072874

FILED
Mar 06, 2009
Secretary of State

Entity Name: GOLDEN STAR LAND, INC.

Current Principal Place of Business:

TWO S BISCAYNE BLVD
ONE BISCAYNE TOWER SUITE 3400
MIAMI, FL 331311897

New Principal Place of Business:

Current Mailing Address:

TWO S BISCAYNE BLVD
ONE BISCAYNE TOWER SUITE 3400
MIAMI, FL 331311897

New Mailing Address:

FEI Number: 65-0529567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC
2 SOUTH BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: COSTA, FELIPE
Address: 2 S BISCAYNE BLVD 1 BISCAYNE TOWER #3400
City-St-Zip: MIAMI, FL 33131

Title: DVPS () Delete
Name: VON B. DE COSTA, MARIA
Address: 2 S. BISCAYNE BLVD., #3400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPS (X) Change () Addition
Name: DE COSTA, MARIA
Address: 2 S. BISCAYNE BLVD., #3400
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIPE COSTA

DPS

03/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date