

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072874

Entity Name: GOLDEN STAR LAND, INC.

FILED  
Apr 23, 2012  
Secretary of State

**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

**OFFICERS AND DIRECTORS:**

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

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

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: FELIPE COSTA

DPS

04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date