

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002725

Entity Name: GOLD SERVICES INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

5421 SW 184 WAY
MIRAMAR, FL 33029

Current Mailing Address:

5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126

New Mailing Address:

5421 SW 184 WAY
MIRAMAR, FL 33029

FEI Number: 65-0545223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, JAIME A
5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZAMBRANO, JAIME A
5421 SW 184 WAY
MIRAMAR, FL 33029 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: JAIME ZAMBRANO

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: ZAMBRANO, JAIME A
Address: 5421 SW 184 WAY
City-St-Zip: MIRAMAR, FL 33029

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: JAIME ZAMBRANO

PDT

01/19/2010

Electronic Signature of Signing Officer or Director

Date