

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000002725

Entity Name: GOLD SERVICES INC.

FILED
Aug 08, 2012
Secretary of State

Current Principal Place of Business:

5421 SW 184 WAY
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

5421 SW 184 WAY
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 65-0545223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACHUCA, MARIA F
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: MARIA MACHUCA

08/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: MACHUCA, MARIA F
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: MARIA MACHUCA

PDT

08/08/2012

Electronic Signature of Signing Officer or Director

Date