

2000 UNIFORM BUSINESS REPORT (UBR)

8/2/00-90155-012-\$550.00-\$550.00

1972

DOCUMENT # P96000034212

1. Entity Name

GOLDFILLED STAR CO.

FILED

00 NOV 28 PM 12: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

169 E FLAGLER ST
#1620
MIAMI FL 33131
US

Mailing Address

169 E FLAGLER ST
#1620
MIAMI FL 33131
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0667343

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CODORNICE, MARI CRIS
169 E FLAGLER ST
#1620
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name William Codorniu
Street Address (P.O. Box Number is Not Acceptable)
169 E. Flagler St. #1620
City Miami FL Zip Code 33131

8. 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

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	POSADAS, JUAN MORAL	
STREET ADDRESS	169 E FLAGLER ST #1620	
CITY-ST-ZIP	MIAMI FL	
TITLE	OM	<input checked="" type="checkbox"/> Delete
NAME	CODORNIO, MARI CRIS	
STREET ADDRESS	169 E FLAGLER ST #1620	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	OM	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CODORNIO, William	
STREET ADDRESS	169 E. Flagler St. #1620	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER, DIRECTOR OR AUTHORIZED REPRESENTATIVE

7/20/2000

(305) 358 8601

CR2E034 (5/00)



Gold Filled Star Co.

169 East Flager Street
Suite 1620 at Alfred Du-Pont Bedg
MIAMI FL. 33131-1210
Tel. (305) 358-8501 Fax: (305) 358-8507



FLORIDA DEPARTMENT OF STATE
KATHERINE HARRIS
SECRETARY OF STATE

Reference Number P96000034212

Miami, November 21, 2000

Dear Madden:

Please be inform that the above reference number it was mailed to The Florida Dpt. of State, due to circumstance beyond my control and my agenda of travel , the papers has been misplace with the paper work, in addition my extensive travels, we have overlook this important paper to our corporation.

Thank you very much, we certainly appreciated the effort in placing our company back in order.

Very truly yours.

A handwritten signature in black ink, which appears to read "William Codorniu", is written over a horizontal line.

William Codorniu

GOLD FILLED STAR CORP.