

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093368

FILED
Mar 21, 2008
Secretary of State

Entity Name: GOLDSTONE CORPORATION

Current Principal Place of Business:

1500 E. ATLANTIC BLVD.
STE. B
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10893
POMPANO BEACH, FL 33061 US

New Mailing Address:

2797 NE 15TH ST
POMPANO BEACH, FL 33062 US

FEI Number: 65-0711912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERATUNG, PROJENT
1500 E. ATLANTIC BLVD.
STE. B
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BERATUNG, PROJEKT
1500 E. ATLANTIC BLVD.
STE. B
POMPANO BEACH, FL 33060 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: BERATUNG, PROJEKT

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NUSSLI, EDITH
Address: 2797 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDITH NUSSLI

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date