

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: GOLDSTONE CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

2797 NE 15TH ST
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

2880 W. OAKLANDPARK BLVD
SUITE 118
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

P.O. BOX 10893
POMPAÑO BEACH, FL 33061 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, PROJEKT
1500 E. ATLANTIC BLVD.
STE. B
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BERATUNG, PROJEKT
2880 W. OAKLANDPARK BLVD
SUITE 118
FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: NUSSLI, EDITH
Address: P.O. BOX 10893
City-St-Zip: POMPAÑO BEACH, FL 33061

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: EDITH NUSSLI

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04/28/2011

Electronic Signature of Signing Officer or Director

Date