

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032111

FILED
Apr 23, 2012
Secretary of State

Entity Name: GOLDSTONE INVESTMENTS, INC.

Current Principal Place of Business:

14077 SW 48 LANE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

7991 SW 40TH STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0753799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, GREGORY T
14077 SW 48TH LANE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: YU, GREGORY T
Address: 14077 SW 48TH LANE
City-St-Zip: MIAMI, FL 33175

Title: S
Name: YU, MEI F
Address: 14087 S.W. 48TH LANE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: YU, TIMOTHY L
Address: 14077 SW 48TH LANE
City-St-Zip: MIAMI, FL 33175

Title: DS
Name: YU, WEN-SHO
Address: 14087 S.W. 48TH LANE
City-St-Zip: MIAMI, FL 33175

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: MEI YU

S

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date