2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071502

Entity Name: GOLDEN STAR MANAGEMENT, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18151 NE 31 COURT #109 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

P.O. BOX 823884 PEMBROKE PINES, FL 330823884

FEI Number: 65-0787449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHAR, ESTHER 18151 NE 31 COURT #109 #109 AVENTURA, FL 33160 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BEHAR, MARIO

 Address:
 18051 NE 31 CT #109

 City-St-Zip:
 AVENTURA, FL 33160

Title: V

Name: BEHAR, ESTHER Address: PO BOX 823884

City-St-Zip: PEMBROKE PINES, FL 33082

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: ESTEHR BEHAR VP 04/03/2012