

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034965

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE GOLD STAR PRODUCTIONS & DISTRIBUTIONS, CORP.

Current Principal Place of Business:

4815 NW 79 AVE SUITE 14
DORAL, FL 33166 US

New Principal Place of Business:

4815 NW 79 AVE SUITE 14
SUITE 14
DORAL, FL 33166 US

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0835162 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: ROVERI PLIOPA, SIMONE
Address: 1547 N.W. 79TH AVE
City-St-Zip: DORAL, FL 33126 US

Title: VP
Name: PLIOPA, REYVYS
Address: 1547 NW 79 AVE
City-St-Zip: DORAL, FL 33126 US

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: SIMONE ROVERI PLIOPA

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date