

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000765

FILED
Apr 29, 2011
Secretary of State

Entity Name: GOLF PARK EQUITIES, CORP.

Current Principal Place of Business:

2710 THOMES AVENUE, STE 665
CHEYENNE, WY 82001

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD
#500
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 90-0154762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INTERNATIONAL CENTER CORP.
150 SE 2ND AVENUE
SUITE 1002
MIAMI, FL 33131 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: DPS
Name: BOONE, S
Address: 2710 THOMES AVENUE, STE 665
City-St-Zip: CHEYENNE, WY 82001

Title: DAS
Name: MAGNUS, K
Address: 2710 THOMES AVENUE, STE 665
City-St-Zip: CHEYENNE, WY 82001

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: S, BOONE

_____ Electronic Signature of Signing Officer or Director

S

04/29/2011

_____ Date