

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110563

Entity Name: GOLDING GROUP CORP

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

3215 NE 184TH STREET
14-205
AVENTURA, FL 33160

Current Mailing Address:

3215 NE 184TH STREET
14-205
AVENTURA, FL 33160

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
443
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
443
NORTH MIAMI BEACH, FL 33179

FEI Number: 26-3975786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARROUM, MONICA
3215 NE 184TH STREET
14-205
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

KARROUM, MONICA
3215 NE 184TH STREET
443
NORTH MIAMI BEACH, 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: MONICA KARROUM

08/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS GOLDING, LUIS E
Address: 3215 NE 184TH STREET APT 14-205
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: KARROUM, MONICA
Address: 3215 NE 184TH STREET APT 14-205
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIOS GOLDING, LUIS E
Address: 1835 NE MIAMI GARDENS DRIVE #443
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: KARROUM, MONICA
Address: 1835 NE MIAMI GARDENS DRIVE #443
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA KARROUM

VP

08/18/2009

Electronic Signature of Signing Officer or Director

Date