

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046089

Entity Name: GOLDEN ELECTRONICS, CORP.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3100 N.W. 72 AVE., STE 128
MIAMI, FL 33122 US

New Principal Place of Business:

7248 NW 31 ST
MIAMI, FL 33122 US

Current Mailing Address:

3100 N.W. 72 AVE., STE 128
MIAMI, FL 33122 US

New Mailing Address:

7248 NW 31 ST
MIAMI, FL 33122 US

FEI Number: 27-2852814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, DIANA A
7238 NW 31ST STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

VERA, DIANA A
7248 NW 31ST STREET
MIAMI, FL 33122 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: DIANA VERA

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERA, DIANA A
Address: 7248 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122 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: DIANA VERA

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date