

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065626

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTH GOLDEN SPRINGS, INC.

Current Principal Place of Business:

6770 SW 106 PL.
MIAMI, FL 33173

New Principal Place of Business:

11557 N. KENDALL DR.
MIAMI, FL 33176

Current Mailing Address:

6770 SW 106 PL.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-3217244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, LIYAN
6770 SW 106 PL.
MIAMI, FL 33173 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: PDST
Name: WU, LIYAN
Address: 6770 SW 106 PL.
City-St-Zip: MIAMI, FL 33173

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: LIYAN WU

PDST

04/20/2011

Electronic Signature of Signing Officer or Director

Date